

Tarlton Corporation
General Contractors/Construction Managers
5500 West Park Avenue
St. Louis, MO 63110-1898
(314) 647-6000/FAX: (314) 647-6038

November 17, 1992

Top-Hat Plan Exemption, Pension & Welfare Benefits Adm.
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Gentlemen:

This statement is being filed in accordance with DOL Reg. Sec. 2520.104-23(B) to exempt Tarlton's non qualified deferred compensation plan from annual form 5500 filings,

STATEMENT TO DEPARTMENT OF LABOR

PLAN SPONSOR: TARLTON CORPORATION
5500 WEST PARK AVE.
ST. LOUIS, MO 63110-1898
FEDERAL I.D. #43-0613116

The Tarlton Corporation has a Deferred Compensation Agreement with one employee primarily for providing deferred compensation to this employee.

Tarlton Corporation has a profit sharing plan with approximately 41 employees participating.

If additional information is necessary, please contact Mr. J. J. Fisher, Controller, at 314-647-6000.

Very truly yours,

TARLTON CORPORATION



J. J. Fisher
Controller

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cc: Mr. Don Poling - Deloitte & Touche

