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

January 29, 1999

2520032904651

Registered Mail, Return Receipt Requested

Re: Notice of Plans of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plans of deferred compensation.

1. Name and Address of Employer:

Fox Hill Village Homeowners Corporation
10 Longwood Drive
Westwood, MA 02090

2. Federal Employer Identification No. (EIN):

04-3029752

3. The Employer maintains 2 plans of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.

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4. One employee is covered by each such plan.

Very truly yours,

Heather B. Sawitsky

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General Counsel
Fox Hill Village Homeowners Corporation

cc: Daniel S. Ellis, M.D., President
Fox Hill Village Homeowners Corporation