



Maine State Bar Association

124 STATE STREET / POST OFFICE BOX 788 / AUGUSTA, MAINE 04332-0788

Telephone: 207 622-7523

Fax: 207 623-0083

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February 4, 1994

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

Re: "Top Hat" Statement Filing

Dear Sir or Madam:

The Maine State Bar Association commenced operating a Code Section 457 Deferred Compensation Plan on behalf of a select group of management and highly compensated employees (the "Plan") on November 1, 1993. Pursuant to Department of Labor Regulation Section 2520.104-23, please be advised of the following information with regard to this arrangement:

- (a) Name and Address of Employer:
Maine State Bar Association
124 State Street
P O Box 788
Augusta, ME 04332-0788
- (b) Employer Identification Number: 01-0279306
- (c) The Maine State Bar Association maintains the Plan primarily for the purpose of providing deferred compensation to individuals who are members of a select group of management and are highly-compensated employees.
- (d) The Maine State Bar Association maintains one Code Section 457 Deferred Compensation Plan. The Plan benefits one (1) employee.

If you require any other information or documents, please contact David S. Wakelin, Esquire, at D.S. Wakelin & Associates, 57 Exchange Street, Portland, Maine 04101. Thank you.

Sincerely,

Lisa A. Pare
Acting Executive Director

