

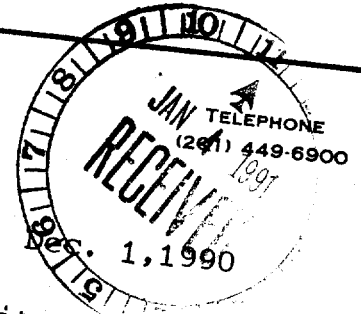
[O'Brien]

2520040152379

O'Brien Funeral Home
Established 1966

JOHN R. O'BRIEN
MANAGER

HIGHWAY 35 AT NEW BEDFORD RD.
WALL, N.J. 07719



To: Office of Pension and Welfare Benefit Programs
Labor Management- Services Administration
U. S. Department of Labor
Washington, D.C. 20216

From: O'Brien Funeral Home E.I.D. 22-1808455
Hwy. 35 @ New Bedford Rd.
Wall, N.J. 07719

This document constitutes the statement required by
29 C.F. R. 2520.104-23 (a) (1) to be filed with the
Secretary of Labor in respect to Nonqualified Deferr-
ed Compensation Plans maintained by the above employ-
er.

The employer currently maintains 1 Nonqualified
Salary Continuation Plan for executives who are
members of a select group of management or who are
highly compensated.

The number of participants in each plan is as follows:

Plan 1 (1) - Vincent M. Marazo

Plan Administrator:

John R. O'Brien
John R. O'Brien
President
O'Brien Funeral
Home