

2520040153081

STATEMENT PURSUANT TO DOL REG. § 2520.104-23

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

MAY 6 1994
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The following information is being submitted pursuant to DOL Reg. § 2520.104-23:

Employer's Name: Bentwater on the North Shore, Ltd.

Address: 1250 Shoreline Drive, Suite 300
Sugar Land, Texas 77478

I.D. No.: 76-0146936

Declarations of Employer:

- (a) The employer maintains plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
- (b) Number of such plans: Three (3).
- (c) Number of employees in each plan: One (1).

BENTWATER ON THE NORTH SHORE, LTD.,
a Texas limited partnership

By: J. B. LAND CO., INC.,
sole General Partner

By Emma Sue
Secretary President

ADMINISTRATOR