

2520032032332

Date December 30, 1996

Office of Employee Benefits Security
Labor Management Service Administration
U. S. Department of Labor
Washington, D.C. 20216

Ref: Reporting and Disclosure Requirements - Part 1 of Title I of ERISA 1974 for pension plans maintained for a select group of management or highly compensated employees, as outlined in Reg. Sec. 2520.104-23.

Name of Employer: D & L METERS & INSTRUMENT SERVICE, INC.

Address of Employer: P. O. Box 1621
Lovington, New Mexico 88260

Employer Identification Number assigned by IRS: 85-0213166

Declaration: The employer maintains **one plan** primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Plan: D & L METERS & INSTRUMENT SERVICE, INC. SALARY CONTINUATION PLAN

Number of Employees Included in Each **Plan**: 1

Please confirm receipt of this declaration, by returning a copy in the enclosed self-address envelope.

Sincerely,

D & L METERS & INSTRUMENT SERVICE, INC.

BY: Jean E. Wallace
Sec.-Treas.