



TOP

2520040154093

WESTHAMPTON BEACH, LONG ISLAND, N. Y. 11978

516 - 288-1148

January 30, 1996

Pension and Welfare Benefits Administration
P.O. Box 75212
Washington, D.C. 20013-5212

RE: A plan of deferred compensation sponsored by:
Westhampton Country Club (the "Employer")

Dear Sir or Madam:

In accordance with Pension and Welfare Benefits Administration ("PWBA") the following information is disclosed in order to comply with the reporting and disclosure requirements of the Employee Retirement Income Security Act of 1974 ("ERISA").

1. The above referenced Employer maintains a plan of deferred compensation in the name of Westhampton Country Club Management Deferred Compensation Plan pursuant to Section 457 of the Internal Revenue Code (the "Plan") dated December 20, 1995.
2. The address of the Employer is: 35 Potunk Lane, Westhampton Beach, New York 11978.
3. The Employer's identification number is #11-1505343.
4. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. There are presently four employees participating in the Plan.

If you require a copy of the plan document or any additional information, please do not hesitate to contact the undersigned.

Westhampton Country Club

Mark F. Kessenich, Jr.
President