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EG&G, INC.
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February 7, 1996

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

Re: EG&G, Inc.

Dear Sir or Madam,

This is to inform you that EG&G, Inc., with IRS Employer Identification Number 04-2052042, on January 24, 1996 adopted an EVA Incentive Plan, a plan which has a feature of providing deferred compensation for a select group of management and highly compensated employees. There are at this time 92 employees subject to the deferred compensation feature of the Plan.

Very truly yours,

Donna W. Economou
Senior Attorney

DWE/ei

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PUBLIC DISCLOSURE