

EMPLOYEE RETIREMENT INCOME SECURITY ACT

Date February 17, 1995

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

2520040760329

The following is a listing of the information required under Department of Labor regulation Section 2520.104-23 whereby certain unfunded or insured pension plans may satisfy their filing requirements under Section 110 of the Employee Retirement Income Security Act of 1974.


1. Employer's Name Potter Lawson, Inc.
2. Employer's Address 15 Ellis Potter Court
Madison, WI 53711
3. Employer ID# 39-1091893
4. The above employer maintains the following plan(s) primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

<u>Plan Name</u>	<u># of Employees Participating</u>
<u>Potter Lawson, Inc. Deferred Compensation Agreement</u>	<u>7</u>
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5. Plan documents will be provided upon request in accordance with ERISA Section 104(a)(1).

Please contact us if you have any questions on any of the above information.

Respectfully yours,


David E. Lawson
President