

ALTERNATIVE METHOD OF COMPLIANCE
DOL REGULATION SECTION 2520.104-23.

This statement is being prepared and submitted to comply with the reporting and disclosure requirements set forth in DOL Regulation Section 2520.104-23.

Name and Address of Employer

Indiana Retired Teachers Association
610 ISTA Building
150 West Market Street
Indianapolis, Indiana 46204

Employer Identification Number

35-1178938

Declaration

The employer maintains a nonqualified deferred compensation plan funded solely from the general assets of the employer for the benefit of its Executive Director who is a highly compensated and a management employee within the meaning of the regulations.

The employer maintains only one such plan and the Executive Director is its sole participant.

The plan was established effective as of June 1, 1995.

I certify that the information contained herein is accurate to the best of my knowledge and belief.

INDIANA RETIRED TEACHERS ASSOCIATION

By: James M. Keiser
Its: Executive Director
Date: 7-28-95

**BINGHAM SUMMERS
WELSH & SPILMAN**
Attorneys at Law

Charles F. Rolph, III

August 2, 1995

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

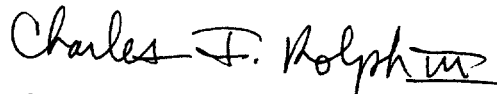
RE: Alternative Compliance Statement
Our File No.: IRTA-7043

ATTENTION: Secretary of Labor

In accordance with Department of Labor regulation section 2520.104-23, on behalf of the Indiana Retired Teachers Association, I am enclosing for your records an alternative method of compliance statement.

If you have any questions or comments regarding the enclosed, please contact the undersigned.

Sincerely,



Charles F. Rolph, III

CFR:pac
encl.

cc: Mr. Douglas M. Kinser
Jonathan L. Birge, Esq.
Alan J. Dansker, Esq.

178738 Indianapolis Office

2700 Market Tower • 10 West Market Street
Indianapolis, Indiana 46204-2982
(317) 635-8900 • Fax: (317) 236-9907

Bloomington Office

645 North Walnut Street • P.O. Box 2358
Bloomington, Indiana 47402-2358
(812) 332-4577 • Fax: (812) 332-4774

55 AUG -9 AM 8:52
U.S. DEPARTMENT OF LABOR
ROOM N-5644