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REX LUMBER COMPANY

Rex Lumber Company
840 Main Street
Acton, MA 01720-5804

Statement Pursuant to DOL Regulation §2520.104-23(b)
Notification of "Top Hat" Plan

TO: 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

DATE: July 26, 1995

This statement is intended to meet the requirements of DOL Reg. §2520.104-23, an alternative method of compliance with the reporting and disclosure requirements of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans maintained by an employer for a select group of management or highly compensated employees (hereinafter "top hat plans").

Employer: Rex Lumber Company
840 Main Street
Acton, MA 01720-5804

Employer Identification Number (EIN): 06-0667910

Number of Top Hat Plans: 1

Number of Employees in Plan: 7

Declaration: The above-referenced plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

REX LUMBER COMPANY

By: William Clark
Title: VP, CFO

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