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REQUIRED STATEMENT TO DEPARTMENT OF LABOR

Due September 15, 1993

(and each September 15 thereafter while Plan is effective)

Department of Labor
Labor-Management Services Administrator
Washington, D.C. 20216

As required by the Employee Retirement Income Security Act of 1974 ("ERISA"), the following information is provided:

NAME: National Association of State Boards
of Accountancy, Inc.

ADDRESS: 380 Lexington Avenue
New York, New York 10168

FEDERAL I.D. NO.: 13-3448166

DECLARATION: National Association of State Boards of
Accountancy, Inc. maintains a deferred
compensation plan primarily for the
purpose of providing deferred
compensation for a select group of
highly compensated employees

NUMBER OF
NON-QUALIFIED DEFERRED
COMPENSATION PLANS: One (1)

NUMBER OF EMPLOYEES
IN EACH PLAN: One (1)

NATIONAL ASSOCIATION OF STATE
BOARDS OF ACCOUNTANCY, INC.

Date: 12/29/93

By:
Its President

Attest:

Its Secretary
Y6-003