



January 14, 1994

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**The Erie County  
Investment Co.**

355 Union Blvd.  
Suite 300  
Lakewood, CO  
80228

(303) 980-0440  
(303) 986-4858 FAX

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

Re: Top Hat Statement

To Whom It May Concern:

JAN 26 1994  
RECEIVED

Pursuant to the requirements of Department of Labor  
Regulations § 2520.104-23, the following statement is submitted:

1. The Erie County Investment Co.
2. EIN #: 34-422-7790
3. The Erie County Investment Co. maintains the following unfunded plans 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 Benefitting Under Each Plan</u>
Phantom Equity Plan	10

If you have any questions about these plans or about this submission, please contact William D. Whitehurst, Treasurer, at 303-980-0440.

Sincerely,

THE ERIE COUNTY INVESTMENT CO.

*William D. Whitehurst*  
William D. Whitehurst  
CFO Vice President

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