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THE CHICAGO CLUB

EIGHTY-ONE EAST VAN BUREN STREET

CHICAGO, ILLINOIS 60605

312-427-1825

Frank T. Stover, CCM
Manager
Assistant Secretary

January 12, 1994

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

Re: The Chicago Club Management
Deferred Compensation Plan

Dear Sir or Madam:

This letter constitutes the alternative method of filing in compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, for unfunded pension plans maintained by an employer for select group of management or highly compensated employees pursuant to 29 C.F.R. § 2520.104-23.

Name and Address of Employer:

The Chicago Club
81 East Van Buren Street
Chicago, Illinois 60605

I.R.S. Employer I.D. #:
36-0898010

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January 12, 1994

Declaration:

Effective as of January 1, 1994, The Chicago Club maintains the following unfunded plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

The Chicago Club Management Deferred Compensation Plan
Number of Employees in the Plan: 5

Please contact the undersigned if you require any further information of plan documents.

Sincerely yours,



FTS/srk

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