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December 31, 1993

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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

Dear Sirs:

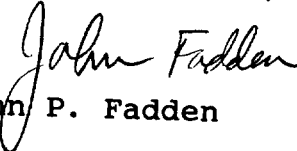
This statement is filed in accordance with the requirements of 29 C.F.R. §2520.104-23 to inform the Department of Labor that a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees is currently maintained by the following employer:

Name: Mostardi-Platt Associates, Inc.  
Address: 945 Oaklawn Avenue  
Elmhurst, Illinois 60126

EIN: 36-2867869

The employer maintains a plan that covers two employees. Plan documents will be provided to the Department of Labor upon request. The plan was adopted during December, 1993.

Very truly yours,

  
John P. Fadden

JPF/dmm

cc: Thomas D. Mostardi  
Robert J. Platt  
John E. Cullinane

JAN 3 1994