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LEE COUNTY ELECTRIC COOPERATIVE, INC.

December 16th, 1993

Secretary of Labor
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

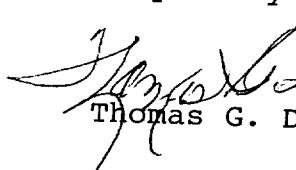
Pension Restoration Deferred Compensation Plan

Dear Sir:

Pursuant to the provisions of Labor Reg. §2520.104-23(b), we hereby give notice of the adoption and maintenance of a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The following information is provided as required by Labor Reg. §2520.104-23(b)(1):

1. Name of Employer: Lee County Electric Cooperative, Inc.
2. Address of Employer: 4980 Bayline Drive
P.O. Box 3455
North Fort Myers, Florida 33918
3. IRS Employer Identification No.: 59-0329555
4. Number of Plans: 1
5. Number of Employees: 1
initially, although will vary according to participation requirements of the plan.

Very truly yours,


Thomas G. Drake, President

