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December 29, 1993

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

Dear Sirs:

Please be advised that I am general counsel for Erie-LaSalle Body Shop, Inc. In that regard, please find enclosed a statement filed in accordance with the requirements of 29 C.F.R. Section 2520.104-23 to advise the Department of Labor that a plan has been adopted by the corporation on December 29, 1993, primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and is currently maintained by the following employer:

Name: Erie-LaSalle Body Shop, Inc.  
Address: 146 West Erie Street  
Chicago, IL 60610  
EIN: 36-3677719

The employer maintains two (2) plans each covering one (1) employee. Plan documents will be provided to the Department of Labor upon request.

Sincerely,



Alan John Forest

AJF/vlm

cc: Erie-LaSalle Body Shop, Inc.

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