



*Economic Development Council*  
St. Lucie County

10/09/03

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

Re: Top Hat Plan Declaration for the Economic Development Council of St. Lucie County (the Plan)

Dear Sir or Madam:

Pleased be advised that the Economic Development Council of St. Lucie County, being the Plan Administrator of the Plan, does hereby declare that the Plan is an eligible deferred compensation plan which is maintained primarily for the purpose of providing deferred compensation for a select group of management employees. Further, the sponsoring employer maintains only one plan described in DOL Reg. Section 2520.104-23(d) and expects the Plan to cover no more than one (1) employee.

The Plan Document is available to the DOL upon request.

If you have any further questions, please contact the undersigned at 772-879-4144.

PLAN ADMINISTRATOR

By: Donald E. Port  
Authorized Representatives

12/30/2003 13:08 FAX

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*Economic Development Council*  
St. Lucie County

03 DEC - 4 AM 11:16

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PLAN ADMINISTRATOR

By: Donald E. Post  
Authorized Representatives

EIN: 65-1058626

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Economic Development Council

St. Lucie County

FACSIMILE TRANSMITTAL SHEET

TO: Delores Dewis DATE: 12/31/03

COMPANY: Dept. of Labor FROM: Don Root

FAX: 202-501-4098 PAGES: 1 plus cover

RE: EIN for Top Hat Plan CC:

URGENT     FOR REVIEW     PLEASE COMMENT     PLEASE REPLY

NOTES:

The EIN ~~has~~ has been written in on the letter you faxed to The EDC of St. Lucie County

Don Root  
Exec. Director

PO Box 880143 \* Port St. Lucie, FL 34988-0143

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