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Amy Pocino Kelly
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January 29, 2004

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: The Greater Philadelphia Chamber of Commerce
 Supplemental Retirement Plan - 457(f) (the "Plan")

Dear Sir or Madam:

On behalf of The Greater Philadelphia Chamber of Commerce (the "Employer") we are hereby submitting the following information with respect to the above referenced plan pursuant to Department of Labor Regulations 2520.104-23.

Name of Employer: The Greater Philadelphia Chamber of Commerce

Address of Employer: The Greater Philadelphia Chamber of Commerce
200 South Broad Street, Suite 700
Philadelphia, PA 19102

Employer Identification Number: 23-0969030

Declaration: The Plan is maintained primarily for the purpose of providing deferred compensation to a select group of management and highly compensated employees.

1-PH/1955866.1

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Employee Benefits Security Administration
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Number of Plans of Deferred Compensation: The Plan is maintained primarily for the purpose of providing deferred compensation to a select group of management and highly compensated employees. The Employer maintains this Plan and 1 other plan.

Number of Participants in the Plan: The Plan has 1 participant.

The Employer will provide a copy of the Plan document to the Department of Labor upon request.

Respectfully submitted,


Amy Pocino Kelly

APK/ct

c: Mr. David Hepburn
 I. Lee Falk, Esquire

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Washington, D.C. 20210

Re: The Greater Philadelphia Chamber of Commerce
 Supplemental Retirement Plan - 457(b) (the "Plan")

Dear Sir or Madam:

On behalf of The Greater Philadelphia Chamber of Commerce (the "Employer") we are hereby submitting the following information with respect to the above referenced plan pursuant to Department of Labor Regulations 2520.104-23.

Name of Employer: The Greater Philadelphia Chamber of Commerce

Address of Employer: The Greater Philadelphia Chamber of Commerce
200 South Broad Street, Suite 700
Philadelphia, PA 19102

Employer Identification Number: 23-0969030

Declaration: The Plan is maintained primarily for the purpose of providing deferred compensation to a select group of management and highly compensated employees.

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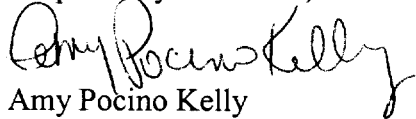
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Employee Benefits Security Administration
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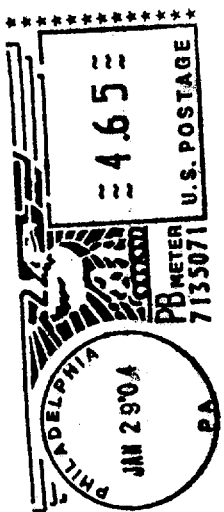
APK/ct

c: Mr. David Hepburn
 I. Lee Falk, Esquire

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