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**Top Hat Plan Statement
to be Filed with the Department of Labor**

This Top Hat Plan Statement must be reviewed and completed by the employer and the employer's legal counsel prior to filing with the Secretary of Labor.

Statement Required Under Department of Labor Regulations Section 2520.104-23

The Employer named below maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Employer:

Electrical Contractors Association of Greater Boston, Inc. (Boston Chapter-NECA)

Address of Employer:

106 River Street, West Newton, MA 02465

Employer's Employer Identification Number (EIN)

04-2030456

Number of such plans:

One

Number of employees in each plan:

One

This Statement must be filed within 120 days after the plan becomes subject to Part I of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"). The Employer may be required to provide plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Mail the completed Statement to the Secretary of Labor at:

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Ave., N.W.
Washington, D.C. 20210



Boston Chapter
National Electrical Contractors Association
Electrical Contractors Association of Greater Boston, Inc.

106 River Street • West Newton, Massachusetts 02465 • Tel. 617-969-2521 • Fax 617-969-5455 • E-mail: mail@bostonneca.org

Glenn W. Kingsbury, Executive Manager

November 5, 2003

Secretary of Labor
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Ave., N.W.
Washington, D.C. 20210

To Whom It May Concern:

Enclosed please find the attached Top Hat Plan Statement for the Electrical Contractors Association of Greater Boston, Inc.

If you have any questions, or need additional information, please contact me at 617-969-2521 or npease@bostonneca.org.

Thank you for your immediate attention to this matter.

Sincerely,

Nancy D. Pease, Executive Assistant

enclosures

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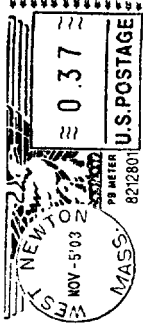
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ELECTRICAL CONTRACTORS ASSOCIATION
OF GREATER BOSTON, INC.
106 RIVER STREET
WEST NEWTON
MASSACHUSETTS 02465



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