



October 17, 2003
CERTIFIED MAIL NO.
RETURN RECEIPT REQUESTED

10/17/03 1:07

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

2520040764147

911 WASHINGTON AVE.
SUITE 200
SAINT LOUIS
MISSOURI
63101
P:[314] 231.7272
F:[314] 231.7380
E: info@cmt-stl.org
W: www.cmt-stl.org

Re: Deferred Compensation Plan for Thomas R. Shrout, Jr.

Gentlemen:

This letter will serve as the statement deemed to satisfy the reporting and disclosure provisions of Title I, Part 1 of the Employee Retirement Income Security Act of 1974, as provided for in Regulation §2520.104-23.

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EXECUTIVE DIRECTOR
Thomas R. Shrout, Jr.

GENERAL COUNSEL
Larry Katzenstein

Name and Address of Employer:
Citizens for Modern Transit
911 Washington Avenue, Suite 200
St. Louis, Missouri 63101

Employer Identification Number: 43-1412738

Name of Plan: Deferred Compensation Plan for **Thomas R. Shrout, Jr.**

Number of Plan Participants: 1

Effective Date of Plan: September 1, 2003

The primary purpose of this plan is to provide deferred compensation for a select group of highly compensated employees.

Copies of plan documents as required by Section 104(a)(1) of the Act will be furnished upon request.

Very truly yours,
CITIZENS FOR MODERN TRANSIT

By
Thomas R. Shrout, Jr.
Executive Director
644347

CERTIFIED MAIL™

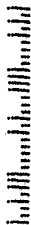


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Days
Served

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