

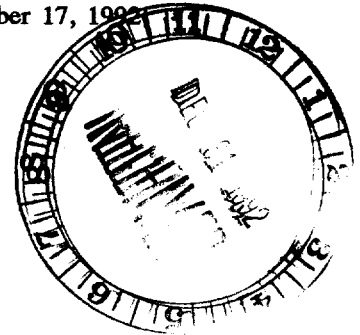
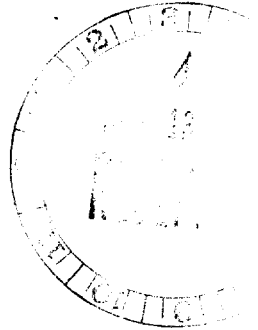
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THE UNIVERSITY CLUB OF BOSTON
426 STUART STREET
BOSTON, MASSACHUSETTS 02116

December 17, 1992

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20216



Dear Sir/Madam:

Pursuant to the provisions of Department of Labor regulations at 29 C.F.R. & 2520.104-23, you are hereby notified that the employer named in item (1) below maintains plans (as identified in item (2) below) primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. Item (3) below sets forth the approximate number of participants in each plan as of the date of this letter.

ITEM (1): THE UNIVERSITY CLUB, 426 STUART STREET, BOSTON, MA 02116 - 04-1926770

ITEM (2):

- 1) DEFERRED COMPENSATION PLAN FOR LOUIS A. CRUMP.**
- 2) DEFERRED COMPENSATION PLAN FOR WILLIAM F. McPARLAND.**
- 3) DEFERRED COMPENSATION PLAN FOR VINCENT FLEMING.**

**ITEM (3): PLAN NO. 1 HAS 1 PARTICIPANT.
PLAN NO. 2 HAS 1 PARTICIPANT.
PLAN NO. 3 HAS 1 PARTICIPANT.**

Kindly acknowledge receipt of this filing by signing and returning to the sender the copy of this letter enclosed herewith for acknowledgment purposes. A stamped, self-addressed envelope is also enclosed for your convenience.

Very truly yours,

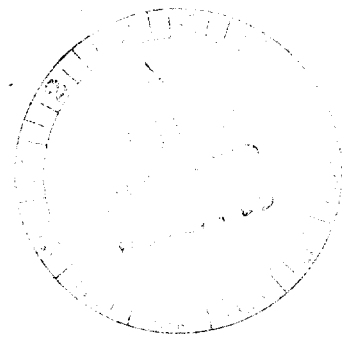
THE UNIVERSITY CLUB

A handwritten signature in black ink, appearing to read "D. Holland".

Daniel J. Holland
President

23,667

23,667





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