



VIRGINIA MARBLE MANUFACTURERS, INC.

1201 Fifth Avenue P.O. Box 766
Kenbridge, Virginia 23944
Telephone: (804) 676-3204

2520040765015

DECEMBER 23, 1992

TOP HAT PLAN EXEMPTION
PENSION AND WELFARE BENEFITS ADMINISTRATION
ROOM N-5644
U. S. DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE NW
WASHINGTON, D.C. 20210

LADIES AND GENTLEMEN:

THE FOLLOWING STATEMENT IS INTENDED TO COMPLY WITH THE ALTERNATIVE FORM OF COMPLYING WITH THE REPORTING AND DISCLOSURE REQUIREMENTS OF PART I, TITLE I OF ERISA AS OUTLINED IN DEPARTMENT OF LABOR REGULATIONS SECTION 2520.104-23.

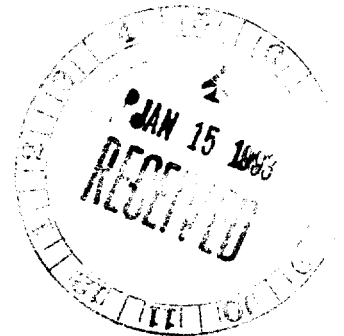
NAME AND ADDRESS OF EMPLOYER:

VIRGINIA MARBLE MANUFACTURERS, INC.
P.O. Box 766
KENBRIDGE, VIRGINIA 23944

EMPLOYER IDENTIFICATION NUMBER:

54-0848845

24,123



NUMBER OF PLANS OF DEFERRED COMPENSATION:

THE COMPANY MAINTAINS ONE DEFERRED COMPENSATION AGREEMENT (ONE AGREEMENT COVERING ONE EMPLOYEE).

DECLARATION:

THE COMPANY'S UNFUNDED DEFERRED COMPENSATION PLAN IS MAINTAINED PRIMARILY FOR THE PURPOSE OF PROVIDING DEFERRED COMPENSATION FOR A SELECT GROUP OF MANAGEMENT AND HIGHLY COMPENSATED EMPLOYEES.

THIS IS A PROTECTIVE FILING. THE AGREEMENT MAY NOT BE A DEFERRED COMPENSATION PLAN SUBJECT TO THE FILING REQUIREMENTS OF ERISA.

THE COMPANY'S CHECK PAYABLE TO THE U.S. DEPARTMENT OF LABOR IN THE AMOUNT OF \$1,000.00 IS ATTACHED.

VIRGINIA MARBLE MANUFACTURERS

BY

Wm L. Bridgford
TITLE: PRESIDENT



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