

**KNICKERBOCKER COUNTRY CLUB**

188 KNICKERBOCKER ROAD  
TENAFLY, NEW JERSEY 07670

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September 27, 1994

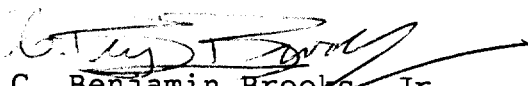
Office of Employee Benefits Security  
Labor-Management Services Administration  
U. S. Department of Labor  
Washington, D.C. 20216

Gentlemen:

This is to advise you that Knickerbocker Country Club, 188 Knickerbocker Road, Tenafly, New Jersey 07670, has established a Non-Qualified Deferred Compensation Plan for the purpose of providing benefits to a select group of management or highly compensated employees.

Our organization has one Deferred Compensation Plan with five participants. Our Tax Identification Number is 22-1042210.

Very truly yours,

  
C. Benjamin Brooks, Jr.  
President