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THE TOWN CLUB  
7950 NORTH SANTA MONICA BOULEVARD



MILWAUKEE  
WISCONSIN 53217  
352-6800

THOMAS N. KLUG, PRESIDENT  
DAVID C. BOERKE, VICE PRESIDENT  
STACY G. TERRIS, SECRETARY-TREASURER

December 29, 1994

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Top Hat Plan Exemption  
Pension and Welfare Benefits  
Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

RE: Town Club Deferred Compensation Plan

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104-23, the following information is being provided regarding a non-qualified deferred compensation plan sponsored by our organization for a select group of management or highly compensated employees.

Name of Employer: The Town Club  
Employer Identification Number: 39-0662000  
Address: 7950 North Santa Monica Boulevard, Milwaukee, WI 53217  
Number of Plans Maintained: 1  
Inception Date: June 1, 1993 Year End: May 31, 1994  
Number of Employees in the Plan: 5

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MILWAUKEE

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We will provide plan documents upon request in accordance with ERISA  
Section 104(a)(1).

Please contact us if you have any questions or need further  
information.

Sincerely,

Thomas N. Klug  
President

TNK/jlm