

**WALTON COMPANY**  
600 New Park Avenue  
P.O. Box 330815  
West Hartford, CT 06133-0815

2520040183524

January 12, 1998

Certified Mail No.: P 431 785 525

Return Receipt Requested

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration, Room N-5638  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, D.C. 20210

RE: Walton Company Executive Deferred Compensation Plan

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 a plan or 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): Walton Company, P.O. Box 330815, West Hartford, CT 06133-0815, EIN 06-0579810.  
Item (2): Walton Company Deferred Compensation Plan  
Item (3): NUMBER OF PARTICIPANTS IN EACH PLAN TO WHICH THIS IDENTIFICATION APPLIES

<u>Plan Number</u>	<u>Number of Participants</u>
<u>888</u>	<u>1</u>

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 enclosed for your convenience.

Sincerely,



Kenneth W. Weeks, III  
President

cc: Atty. Arthur P. McGowan  
Whittlesey & Hadley, P.C.  
g:\users\forms\tophat.doc

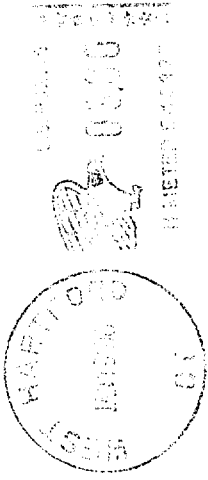
Company  
Park Avenue  
x 330815  
rtford, CT 06133-0815

Fold at line over top of envelope to  
the right of the return address

**CERTIFIED**

P 431 745 525

**MAIL**



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