

2520040183594

KASSELMAN & McCORKINDALE
A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS AT LAW
770 Founder's Square
900 Jackson Street, L.B. 9
Dallas, Texas 75202
Phone (972) 625-9383
Fax (972) 625-9383

December 3, 1997

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. 20210

ST 011-9 111 7:54

Re: The Allee Corporation

Gentlemen:

115

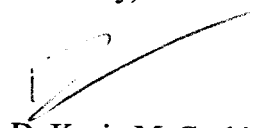
The employer is The Allee Corporation. The employer's address is 12277 Shiloh Road, Dallas, TX 75228. The employer's TIN is 75-1073518.

The employer maintains an unfunded plan primarily for the purpose of providing deferred compensation for a select group of management and highly-compensated employees. The number of such plans maintained by the employer is one. The number of employees participating in such plan is five.

If any further information is needed, please let me know.

Thank you.

Sincerely,



D. Kevin McCorkindale

cc: Victor L. Walker

KASSELMAN & MCCORKINDALE
A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS AT LAW
770 FOUNDER'S SQUARE
900 JACKSON STREET, L.B. 9
DALLAS, TEXAS 75202



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. 20210

