

FULLERTON

LUMBER COMPANY

2520040184395

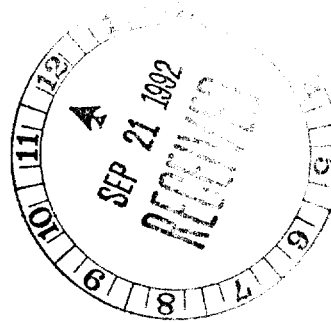
Mailing Address:
P.O. Box 30
Minneapolis, MN 55440-0030

608 2nd Ave. So., Suite 1100
Minneapolis, Minnesota 55402-1937
(612) 339-9611

September 17, 1992

CERTIFIED MAIL
Return Receipt Requested
Receipt No.

Department of Labor
Pension and Welfare Benefits Administration
P.O. Box 75212
Washington DC 20013-5212



NF 2662

RE: TOP HAT PLAN EXEMPTION

Dear Sir or Madam:

This letter is issued in accordance with Labor Department Regulation 2520.104-23 and Labor Department Notice 57 FR 33019 to advise you that the Fullerton Lumber Company, 608 Second Avenue South, Suite 1100, Minneapolis, Minnesota 55440-0030, federal tax identification number 41-0268544, maintains the "Fullerton Lumber Company Deferred Compensation Plan" for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The total number of participating employees is 9.

Also enclosed is a check in the amount of \$1,000 to cover the penalty imposed under Labor Notice 57 FR 33019.

Very truly yours,

FULLERTON LUMBER COMPANY

Thomas A. Gomilak
Thomas A. Gomilak
Vice President

Enclosure

FULLERTON

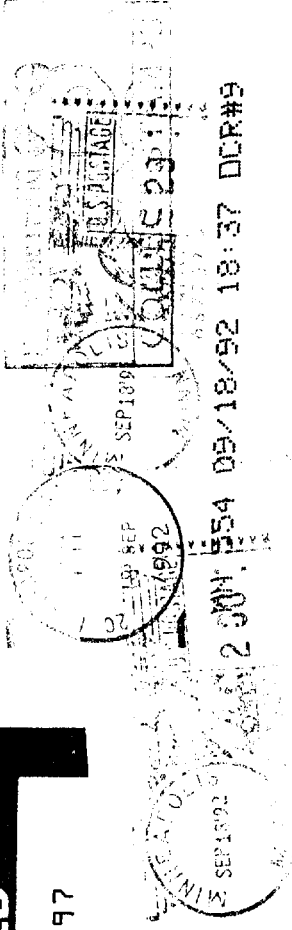
LUMBER COMPANY

P.O. Box 30
Minneapolis, MN 55440-0030

CERTIFIED

P 665 003 697

MAIL



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 Pension and Welfare Benefits Administration
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 Washington DC 20013-5212

