

Schoenberg, Fisher, Newman & Rosenberg, Ltd.

SUITE 2100

222 SOUTH RIVERSIDE PLAZA • CHICAGO, ILLINOIS 60606-6101

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BRUCE E. BELL

OUR FILE NUMBER

September 22, 1997

96-1251

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

Re: Electronics Representatives Association

Dear Sir/Madam:

This statement is being filed pursuant to DOL Reg. Section 2520.104-23(b). Please be advised as follows:

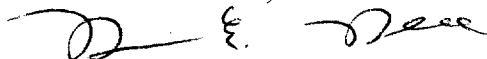
1. An employee pension benefit plan has been adopted primarily for the purpose of providing deferred compensation for a select group of highly compensated employees for which benefits are provided from the general assets of the employer;
2. The name, address and employer identification number of the Plan's sponsor are as follows:

Electronics Represenatives Association
20 E. Huron Street
Chicago, Illinois 60611
FEIN: 36-2197334

3. The Plan's sponsor maintains only one plan and there is one employee that participates in this plan.

Very truly yours,

SCHOENBERG, FISHER, NEWMAN
& ROSENBERG, LTD.



Bruce E. Bell

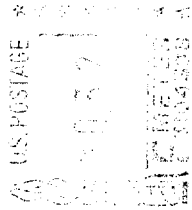
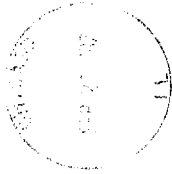
BEB:dr

cc: Gerald M. Newman

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