



Hunt Plywood Company, Inc.

P.O. Box 1263
Ruston, LA 71273-1263
318-255-2245

2520042390003

June 30, 1997

Via Certified Mail
Return Receipt Requested

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. 20210-0002

Re: Hunt Plywood Company, Inc. Executive
Deferred Compensation Plan
Employer Tax I.D. No.: 72-0822526

To Whom It May Concern:

Pursuant to ERISA § 110 and Department of Labor Regulation § 2520.104-23, this letter is to notify you that Hunt Plywood Company, Inc. (the address and employer identification number of which are listed above) maintains the referenced plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The plan covers 6 employee(s).

Yours truly,

J. H. Hough, Jr.
Chief Financial Officer

PENSION AND WELFARE
BENEFITS ADMINISTRATION

JHH/jlc

SEP 11 1997
PENSION
ADMINISTRATION
SERVICES

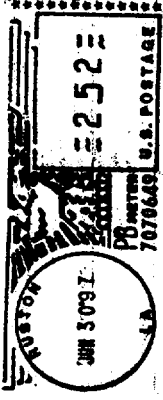


Hunt Plywood Company, Inc.
P. O. Box 1263
Ruston, Louisiana 71273-1263

CERTIFIED

P 349 786 090

MAIL



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