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DONNA F. WINQUIST
Corporate Counsel and
Corporate Secretary

July 9, 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

Re: AMETEK, Inc. Supplemental Executive Retirement Plan

Dear Sir or Madam:

You are hereby notified that, effective May 1, 1997, AMETEK, Inc. maintains a certain plan primarily for a select group of management or highly compensated employees. We report the following information in order to fulfill the disclosure requirements for such plan pursuant to Department of Labor Regulations §2520.104-23:

1. Employer Name and Address: AMETEK, Inc.,
Station Square,
Paoli, PA 19301
2. Employer Identification Number: 134923320
3. Number of Plans: 1
4. Number of Employees in the Plan: 23

Effective approximately July 30, 1997, the Employer Tax I.D. will become 141682544 as a result of a spin-off of AMETEK, Inc. into one of its wholly-owned subsidiaries. The employer name and all of the terms and conditions of the plan will remain the same.

Very truly yours,
AMETEK, Inc.

Donna F. Winquist, Esq.
Corporate Counsel and Corporate
Secretary

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PUBLIC DISCLOSURE



COMMITTED TO TOTAL QUALITY