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OUTDATE

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May 15, 2000

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

Dear Sir or Miss:


Sleepy Hollow Cemetery at Tarrytown established the Employment Continuation Agreement (the "Plan"), an unfunded, nonqualified, "top hat" deferred compensation plan for its key management employee, on January 1, 1990. This statement is submitted for the purpose of complying with the alternative method of reporting and disclosure under 29 CFR §2520.104-23 and as provided in Section 4.01(b) of the Department of Labor's Rule Related Notice dated April 27, 1995 relating to the Delinquent Filer Voluntary Compliance Program.

1. Name and Address of Employer : The name of the Employer is Sleepy Hollow Cemetery at Tarrytown, and its address is 540 North Broadway, Sleepy Hollow, New York 10591.
2. Employer's Identification Number : The Employer's federal employer tax identification number is 13-1731914.
3. Employer Declaration : The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of its management or highly compensated employees.
4. Number of Plans / Employees Covered : The Employment Continuation Agreement is the only unfunded, nonqualified, "top hat" plan the Employer maintains and it covers only one (1) employee.

As required by Section 4.01(a) of the Department of Labor's Rule Related Notice dated April 27, 1995, the penalty amount (\$2,500) is being mailed this same date to the DFVC Program of the Pension and Welfare Benefits Administration in Atlanta, Georgia.

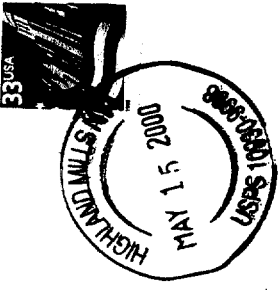
Please acknowledge receipt of this filing by date-stamping the enclosed photocopy of this letter and returning it to me in the stamped envelope provided for your convenience. Thank you.

Very truly yours,


Craig F. Simon

cc : David Logan / Sleepy Hollow Cemetery

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