

2520032032552



CENTRAL MANAGEMENT, INC.



May 25, 1993

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Dear Sirs:

In accordance with Department of Labor Regulations 29 CFR 2520.104-23, the following is a statement intended to qualify as an alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA for unfunded or insured pension plans maintained by an employer for a select group of management or highly compensated employees.

- 1) The employer is:
Central Management, Inc.
5444 Westheimer, Suite 1925
Houston, Texas 77056

EIN # 74-2074723
- 2) Central Management, Inc. maintains a pension plan primarily for the purpose of providing deferred compensation for a select group of management employees.

The plan benefits will be paid solely from the general assets of Central Management, Inc. (unfunded) or will be informally funded through insurance, the premiums for which will be directly paid from the general assets of Central Management, Inc. to an insurance company qualified to do business in the State of Texas.
- 3) There is one plan. The plan covers four employees.

Sincerely yours,

Vic Vacek
President, Central Management, Inc.

▲
JUN 1 1993

RECEIVED