



St. Louis Cardinals L.P.
 Busch Stadium • 250 Stadium Plaza • St. Louis, MO • 63102-1722

February 16, 2000

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

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Re: St. Louis Cardinals, L.P.
 Reporting and Disclosure Compliance Statement

Gentlemen:

In compliance with Section 110 of the Employment Retirement Income Security Act of 1974 ("ERISA") and the regulations thereunder (Department of Labor Reg. Section 2520.104-23), St. Louis Cardinals, L.P. is filing this Reporting and Disclosure Compliance Statement and, in connection herewith, provides the following information:

Employer:	St. Louis Cardinals, L.P.
Address:	250 Stadium Plaza St. Louis, MO 63102-1722
Employer Identification Number:	43-1732671
Names of Agreements:	Employment Agreement Deferring Compensation with Andrew C. Benes
Number of Agreements:	One
Number of Employees Who Participate under Agreement:	One

St. Louis Cardinals, L.P. maintains the above-named unfunded Agreement primarily for the purpose of providing deferred compensation to Eric Keith Davis. I understand that St. Louis Cardinals, L.P. is not required to file Form 5500 with respect to this Agreement. Please contact me if my understanding is not correct.

St. Louis Cardinals, L.P. will provide the Agreement to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

ST. LOUIS CARDINALS, L.P.

By: Bradford S. Wood
 Bradford S. Wood
 Vice President and Controller



St. Louis Cardinals L.P.

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World Champions • 1926 • 1931 • 1934 • 1942 • 1944 • 1946 • 1964 • 1967 • 1982

www.stlcardinals.com

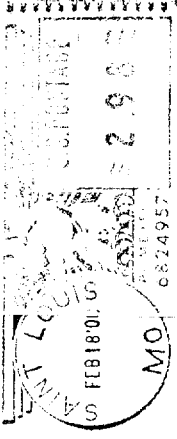


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MAIL



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