

2520042391847

TOP HAT PLAN EXEMPTION NOTICE

Name of Employer: Enterprise Properties, Inc.

Address of Employer: 9320 "H" Court
Omaha, NE 68127

Employer Identification Number: 47-0151785

Declaration: The Employer identified above maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans: 1

Number of Employees in Each Plan: 8

JOSEPH J. BARMETTLER
GREGORY B. MINTER
DOUGLAS W. RENO
BRUCE D. VOSBURG
ROBERT T. CANNELLA
WILLIAM JAY RILEY
WILLIAM A. TINSTMAN
GERALD L. FRIEDRICHSEN
NICK R. TAYLOR
MICHAEL D. MATEJKA
FRANK J. MIHULKA
THOMAS L. SALADINO
JOSEPH A. JORDANO
THOMAS G. McKEON
SUSAN J. SPAHN
THOMAS R. OSTDIEK
AMY L. ERLBACHER-ANDERSON
MICHAEL E. CURRANS

LAW OFFICES
FITZGERALD, SCHORR, BARMETTLER & BRENNAN, P.C.

1100 WOODMEN TOWER
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(402) 342-1000

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WEST OMAHA OFFICE
1000 COMMERCIAL FEDERAL TOWER
2120 SOUTH 72ND STREET
OMAHA, NEBRASKA 68124-2341
(402) 342-1000

WILLIAM J. BRENNAN
OF COUNSEL

JAMES J. FITZGERALD, JR.
1903 - 1989

CHARLES A. SCHORR
1924 - 1998

April 15, 1999

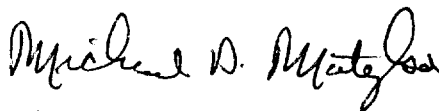
VIA CERTIFIED MAIL
RETURN-RECEIPT REQUESTED

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

Dear Sir or Madam:

I have enclosed the Top Hat Plan Exemption Notice for Enterprise Properties, Inc. Please contact me if you need any additional information.

Yours very truly,



MICHAEL D. MATEJKA
For the Firm

MDM:ckm

Enclosure

cc: Thomas Egan