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April 29, 1999

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

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Item No. P 181 767 462**

Re: Ohio Contractors Association
Deferred Compensation

To Whom It May Concern:

Our client, the Ohio Contractors Association, maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees (a "top hat plan"). This notice is being provided to you in order to comply with the reporting and disclosure requirements of Part 1 of Title I the Employee Retirement Income Security Act of 1974, and consistent with Regulation Section 2520.104-23. Therefore, please be advised of the following:

Name and Address of the Employer: Ohio Contractors Association
1313 Dublin Road
Columbus, Ohio 43215

Employer Identification Number: EIN: 31-4269300

Number of top hat plans: One (1)

Number of Employees in Plan: One (1), although second employee may be added soon

Top Hat Plan Exemption
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Please acknowledge receipt of this notice by date-stamping the enclosed copy and returning it to me in the enclosed self-addressed, stamped envelope. If you have any questions relating to this notice, please do not hesitate to contact me.

Very truly yours,


Martin S. Rosenthal

MSR:maw

Enclosures

cc: Ohio Contractors Association