

2520042392153

BARKLEY EVERGREEN & PARTNERS, INC.
REPORTING AND DISCLOSURE COMPLIANCE
STATEMENT

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974, as amended ("ERISA") and the regulations thereunder, found in Section 2520.104-23, Barkley Evergreen & Partners, Inc. is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

EMPLOYER: Barkley Evergreen & Partners, Inc.

ADDRESS: 423 W. 8th Street
Kansas City, Missouri 64105

EMPLOYER
IDENTIFICATION NUMBER: 43-1028307

PLAN NAME: Deferred Compensation Agreement

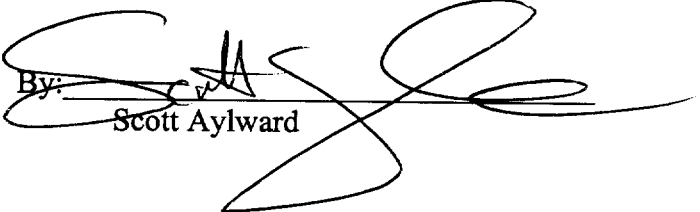
NUMBER OF PLANS: One

NUMBER OF PLAN
PARTICIPANTS One

Barkley Evergreen & Partners, Inc. maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation to a select group of management and highly compensated employees.

Barkley Evergreen & Partners, Inc. will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

BARKLEY EVERGREEN & PARTNERS, INC.

By: 

Scott Aylward

April 1, 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

Re: **Barkley Evergreen & Partners, Inc.**
Reporting and Disclosure Compliance Statement

Gentlemen:

Enclosed is a Reporting and Disclosure Compliance Statement which Barkley Evergreen & Partners, Inc. is filing in accordance with Department of Labor Regulation Section 2520.104-23.

Very truly yours,

SHOOK, HARDY & BACON L.L.P.

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200 Constitution Avenue N.W.
Washington D.C. 20210