

930 W. L. H. 1007

October 9, 1998

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

VIA CERTIFIED MAIL

Dear Sir or Madam:

In accordance with Department of Labor Regulation Section 2520.104-23, Shedd Aquarium Society, employer identification number 36-2167918, declares that it maintains the John G. Shedd Aquarium Deferred Incentive Compensation Plan (the Plan) primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of the John G. Shedd Aquarium. As of the date of this statement, the Plan covers one employee. It is expected that the number of employees participating in this Plan will not exceed ten.

The Plan is maintained in accordance with a written plan document that will be provided to the Secretary of Labor on request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974.

Very truly yours,



Joyce M. Simon
Vice President/C.F.O.

John G. Shedd Aquarium
The World's Aquarium
1200 South Lake Shore Drive Chicago, Illinois 60605

CERTIFIED

Z 540 272 447

MAIL

U.S. POSTAGE
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CHICAGO, IL
60604
OCT 13 '98
AMOUNT
\$2.77
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**RETURN RECEIPT
REQUESTED**

**TOP HAT PLAN EXEMPTION
PENSION AND WELFARE BENEFITS ADMINISTRATION
ROOM N-5644
U.S. DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE NW
WASHINGTON DC 20210**

