

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

Re: Top Hat Plan Exemption

Gentlemen:

Pursuant to Section 2520.104-23 of the Federal Regulations, Chapter XXV of Title 29 - Labor, this Company respectfully submits the following information:

1. Name and Address of Employer:

Triangle Construction Co., Inc.
Post Office Box 6266
Greenville, SC 29606

2. Employer Identification Number:

57-0288371

3. Declaration:

This Company maintains, as an Employer, an unfunded plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

4. Number of Plans and Participants:

One plan, having 4 participants.

Respectfully submitted,

TRIANGLE CONSTRUCTION CO., INC.

By:



President N. Tracy Pellett

Date: June 22, 1999
573026

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