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June 9, 1999

BY MESSENGER

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

Ladies and Gentlemen:

On behalf of Chesapeake Utilities Corporation and in accordance with 29 C.F.R. § 2520.104-23, which prescribes an alternative method of compliance with the reporting and disclosure requirements imposed by Part 1 of Title I of ERISA for certain unfunded pension plans, we hereby provide the following information:

Employer Name, Address and EIN:

Chesapeake Utilities Corporation
909 Silver Lake Boulevard
P.O. Box 615
Dover, Delaware 19903

11/14

EIN: 510064146

Declaration:

Chesapeake Utilities Corporation maintains 1 plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The plan covers 16 employees.

Respectfully submitted,



Serena G. Simons
Counsel to Chesapeake Utilities Corporation

cc: William Boyles

Serena G. Simons, Esq.
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