

DELMAR GARDENS[®]

ENTERPRISES

2520042394154

CORPORATE
OFFICE
Suite 1800
101 S. Hanley Rd.
St. Louis, MO 63105
314/862-0045
FAX 314/862-1434

May 4, 1998

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Pension and Welfare Benefit Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D. C. 20210

From: Employer: Delmar Gardens Enterprises, Inc.
Employer Identification Number: 43-1066632
Address: 101 South Hanley, Suite 1800
Clayton, MO 63105

This document constitutes the statement required by 29 C.F.R. Sec. 2520.104-23(a) (1) to be filed with the Secretary of Labor in respect to nonqualified deferred compensation plans maintained by the above employer.

The employer currently maintains two (2) plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The number of participants in the second plan is two (2).

DELMAR GARDENS ENTERPRISES, INC.

By: Paul W. Wentzien
Paul W. Wentzien
Chief Financial Officer

PWW:mcn

CERTIFIED

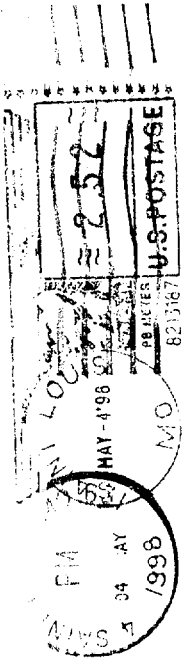
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MAIL

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