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**BIO-SERV CORPORATION** 1130 LIVERNOIS • P.O. BOX 309 • TROY, MICHIGAN 48099 • PHONE (313) 588-1005

September 8, 1997

Top Hat Plan Exemption  
Pension and Welfare Benefits  
Administration  
Room N-4538, US Department  
of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

Re: Top Hat Plan Exemption for  
Supplemental Income Agreement for Roger Martin  
Top Hat Plan Exemption for  
Supplemental Income Agreement for William Ives

Dear Sir/Madam:

Pursuant to the authority of DOL Reg §2520.104-23 and the DFVC Program, this constitutes our top hat plan exemption statement.

The name of the employer is Bio-Serv Corporation, 1130 Livernois, PO Box 309, Troy, Michigan 48099. The EIN # is 38-1643006. The employer maintains plans primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees. There are 2 such plans. Each plan covers one employee.

Pursuant to the DFVC Program, a copy of the first page of Form 5500 together with the applicable penalty amount has been filed with the Atlanta office. See enclosed.

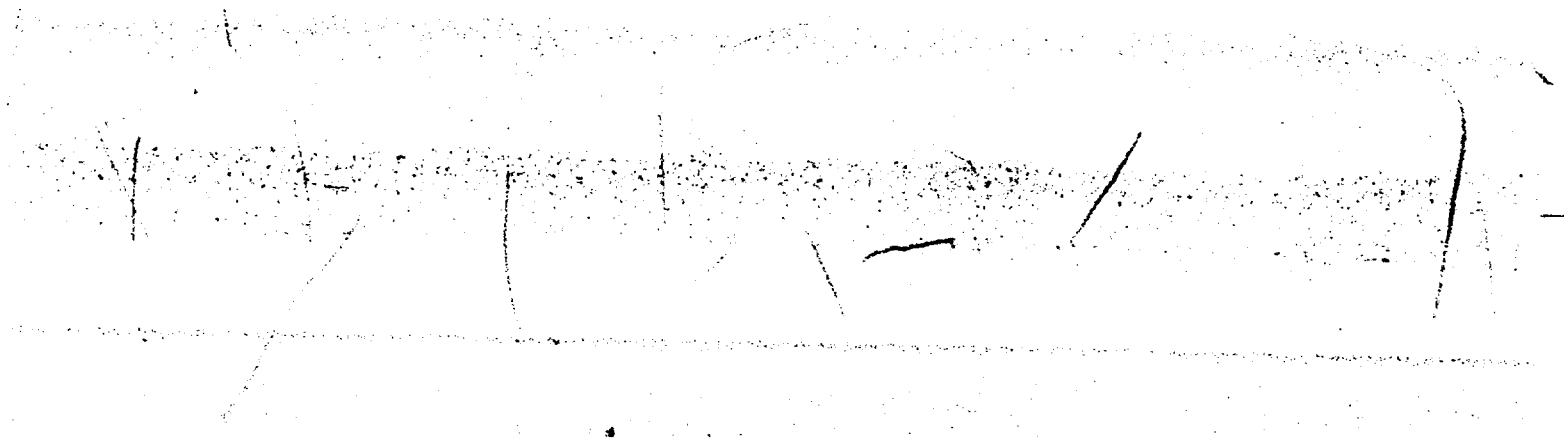
Sincerely,

BIO-SERV CORPORATION

By William Ives

Its PRESIDENT

SEP 14 1997 2:42





**BIO-SERV CORPORATION** 1130 LIVERNOIS • P.O. BOX 309 • TROY, MICHIGAN 48099 • PHONE (313) 588-1005

September 8, 1997

DFV Program  
Pension and Welfare Benefits  
Administration  
PO Box 277025  
Atlanta, GA 30384-7025

Re: Top Hat Plan/DFVC Program

Dear Sir/Madam:

Enclosed please find:

1. the first page of Form 5500 with Top Hat Plan/DFCV Program designation and with the applicable completed items of page one for the Supplemental Income Agreement applicable to Roger Martin and the Supplemental Income Agreement applicable to William Ives;
2. a check in the amount of \$2,500 made payable to the U.S. Department of Labor with a notation in red bold print of DFVC Program located in the top center of the check; and
3. a copy of the "Top Hat" statement which is being filed simultaneously with this letter (copy enclosed) for both arrangements.

Sincerely,

BIO-SERV CORPORATION

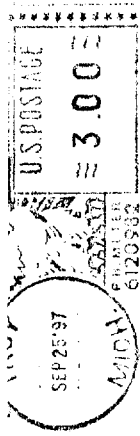
By Russell Jones

Its PRESIDENT

CORPORATION  
NOIS ROAD  
OX 309  
IGAN 48099

P 502 070 716

MAIL



# FIRST CLASS MAIL



**BIO-SERV CORPORATION**

1130 LIVERNOIS • BOX 309 • TROY, MICHIGAN 48099-0309

To:

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-4538  
U S Department of Labor  
200 Constitution Avenue, NW  
Washington DC 20210

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