



**THE FORT WORTH CLUB**

306 West Seventh Street, Fort Worth, Texas 76102  
(817) 336-7211 FAX: (817) 335-7737

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Est. 1885

Top Hat Plan Exemption  
Pension & Welfare Benefits Administration  
Room N-5638  
U. S. Department of Labor  
200 Constitution Avenue N.W.  
Washington, D.C. 20210

Gentlemen:

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR sec. 2520.104-23, the following information is provided by the undersigned administrator:

- (1) The name of the Employer/Sponsor is: The Fort Worth Club
- (2) The mailing address of the Employer is:  
  
306 West 7th Street  
Fort Worth, TX 76102
- (3) The Employer Identification Number is: 75-0275110
- (4) The above named Employer/Sponsor has entered into an agreement that may constitute a plan primarily for the purpose of providing deferred compensation benefits for a select group of its management or highly compensated employees.
- (5) Number of Plans and Participants in each plan: 1 plan covering 1 employee.
- (6) The Employer will provide a copy of the agreement to the Secretary of Labor upon request.

DATED this 8<sup>th</sup> day of AUGUST, 1997.  
THE FORT WORTH CLUB

BY: [Signature]  
General Manager

97 AUG 27 AM 8:20

**CERTIFIED**

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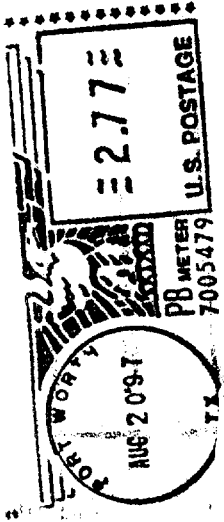
**MAIL**

CANTLEY & HANGER,

ATTORNEYS AT LAW

2100 BURNETT PLAZA

801 CHERRY STREET FORT WORTH, TEXAS 76102



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