

2520043380409

January 26, 1999

TO: Office of Pension and Welfare Benefit Programs
Labor Management - Services Administration
U.S. Department of Labor
Washington, DC 20216

FROM: Employer: E. W. Audet & Sons, Inc.
EIN: 05-0312658
Address: 169 Bay Street
Providence, RI 02905

DATE: February 22, 1999

This document constitutes the statement required by 29 C.F.R. Section 2520.104-23(a)(1) to be filed with the Secretary of Labor with respect to Selective Incentive Plans maintained by the above employer.

The employer currently maintains two (2) Selective Incentive Plans for executives who are members of a select group of management or who are highly compensated.

The number of participants in each plan is as follows:

Plan 1 one participant
Plan 2 one participant

Signed:

Plan Administrator: Ernest W. Audet, Jr.

Title: President

Employer: E. W. Audet & Sons, Inc.

KALANDER & ASSOCIATES, LTD.
ATTORNEYS AT LAW
146 WESTMINSTER STREET
PROVIDENCE, RHODE ISLAND 02903

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Open on file

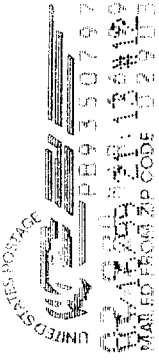
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