



2520043381479

July 29, 2004

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Office of Employee Benefits Security
Labor-Management Services Administration
U.S. Labor Department
Washington, DC 20216

Gentlemen,

This is to advise you that Wilmington Country Club, located at 4825 Kennett Pike, Wilmington, Delaware 19807, has established a Non-Qualified Deferred Compensation Plan for the purpose of providing benefits to a select group of management or highly compensated employees.

Our organization has one Deferred Compensation Plan with four participants. Our tax identification number is 51-0054440.

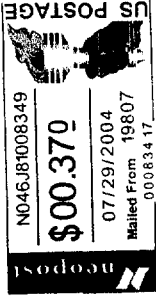
Sincerely,

A handwritten signature in cursive script, appearing to read 'Donna Schroeder', is written over a horizontal line.

Donna Schroeder
Controller



WILMINGTON COUNTRY CLUB
4825 Kennett Pike
Wilmington, DE 19807-1813



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