

2520032033100

Whitehead Electric Company

January 21, 1993

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

RE: Executive Deferred Compensation Plan / Whitehead Electric Company

Dear Sir or Madam:

This letter serves to notify you, pursuant to the disclosure requirements of Part I of Title I of ERISA, that Whitehead Electric Company has adopted an Executive Deferred Compensation Plan. The pertinent information is as follows:

Name and Address of Employer: Whitehead Electric Company
210 Fourteenth Street, N.W.
Atlanta, Georgia 30318

Employer Identification Number: 58-1402965

Declaration: Whitehead Electric Company maintains the Executive Deferred Compensation Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plan(s) / Employee(s): One (1) Plan / One (1) Participant

A copy of the Plan will be supplied upon request.

Please contact the undersigned if you have any questions.

With warm regards,



Peter B. Foster

GDM/dlr

cc: George D. Menden, Esq.