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September 28, 1992

Pension and Welfare Benefits Administration
P.O. Box 75212
Washington, D.C. 20013-5212

RE: Deferred Compensation Plans Notice

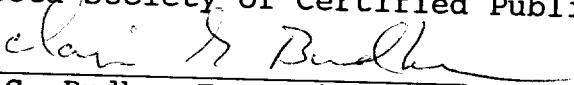
In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part I, D.O.L. Sec. Regulation 2520.104-23 the following information is provided by the undersigned plan administrator:

- 1) The name of the Employer is:
Minnesota Society of Certified Public Accountants
- 2) The mailing address of the Employer is:
1230 Northwestern Financial Center
7900 Xerxes Avenue South
Minneapolis, Minnesota 55431
- 3) The Employer's federal identification number is:
41-0783480
- 4) The name of the Employer's plans and the number of employees covered by each plan:
 - I) Minnesota Society of Certified Public Accountants
Deferred Compensation Plan for Clair G. Budke.
January 1, 1986. (covers one employee)
 - II) Minnesota Society of Certified Public Accountants
Additional Deferred Compensation Plan for Clair G. Budke. January 1, 1987. (covers one employee)
 - III) Minnesota Society of Certified Public Accountants
Deferred Compensation Plan for Colleen M. Fjelstad.
January 1, 1991. (covers one employee)
- 5) The description of the plan is:
An unfunded deferred compensation plan for a select group of management or highly compensated employees.
- 6) Date the plan becomes subject to ERISA:
Plan # I & II - 1/1/88 and Plan #III - 1/1/91

Dated: September 28, 1992

Employer: Minnesota Society of Certified Public Accountants

By:


Clair G. Budke, Executive Director

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