

2520032065109

gypsum
systems, Inc.

640 POUND ROAD
ELMA, NEW YORK 14059
(716) 652-9573

November 19, 1990

Office of Pension and Welfare Benefit Programs
Labor Management-Services Administration
U.S. Department of Labor
Washington D.C. 20216

Re: Gypsum Systems, Inc.
Tax ID# 16-1062828
640 Pound Road
Elma, NY 14059
July 1, 1990

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 in respect to Selective Incentive Plans maintained by the above employer.

The employer currently maintains the Gypsum Systems Selective Incentive Plan for executives who are members of a select group of management or who are highly compensated.

The number of participants in this plan are as follows:

Plan 1 18

Signed: _____

Plan Administrator: Fred Boenheim

Title: President

Employer: Gypsum Systems, Inc.

FB:mp