

2520005097635

BELL, BOYD & LLOYD

THREE FIRST NATIONAL PLAZA
70 WEST MADISON STREET, SUITE 3200
CHICAGO, ILLINOIS 60602-4207

312 372-1121
FAX 312 372-2098

WASHINGTON, D.C.
202 466-6300
FAX 202 463-0678

Faye Katt
Direct Dial: (312) 807-4331

December 22, 1992

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

JAN 1 1993

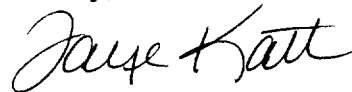
Dear Sir or Madam:

Attached please find a copy of the registration statement for the Frantz Manufacturing Company Retirement Compensation Agreement for Executives (the "Plan"). The registration statement is intended to comply with ERISA regulation Section 2520.104-23 and register the Plan as a "top-hat plan."

Furthermore, the registration statement is filed on behalf of the Frantz Manufacturing Company in accordance with the Grace Period announced by the Department of Labor on April 20, 1992. In accordance with the provisions of the Grace Period, enclosed please find a check for \$1,000 made payable to the Department of Labor.

If you have any questions concerning this matter do not hesitate to contact the undersigned.

Sincerely,



Faye L. Katt

FLK:ijr
Enclosures

cc: E. L. Froeliger
J. W. Collins

20,708

BELL, BOYD & LLOYD

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December 22, 1992

Top Hat Plan Exemption
Pension and Welfare Benefits
Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

JAN 7 1993

Dear Sir or Madam:

This is intended to notify you in accordance with ERISA §2520.104-23 that the Frantz Manufacturing Company (the "Company") maintains the Frantz Manufacturing Company Retirement Compensation Agreement for Executives primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

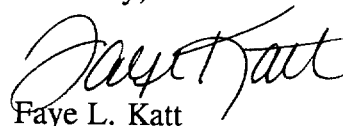
The Company currently maintains one such Top Hat Plan. The number of employees who participate in the Frantz Manufacturing Company Retirement Compensation Agreement for Executives is eight.

If any additional information is needed you may contact:

E. L. Froeliger
Frantz Manufacturing Company
301 West Third Street
Sterling, Illinois 61081-0497
Employer EIN: 36-1102120

This statement is intended to comply with ERISA regulation Section 2520.104-23 and register the Plan as a "Top Hat Plan".

Sincerely,


Faye L. Katt

FLK:nh

JAN 7 1993

20,708



DETACH AND RETAIN THIS STATEMENT

THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW.
IF NOT CORRECT PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED.

CHECK NO. **095233**

VENDOR NUMBER	INVOICE DATE			INVOICE NUMBER	GROSS AMOUNT	DISCOUNT	NET AMOUNT
	MO.	DA.	YR.				
01959	12	21	92	1221	1000.00		1000.00
TOTALS					1000.00		1000.00

STERLING, ILLINOIS 61081

FRANTZ MANUFACTURING COMPANY