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Name of Tax-Exempt Employer: The Dirksen Congressional Center

Address of Tax-Exempt Employer: 301 S. 4th Street
Pekin, IL 61554

E.I.N.: 36-6132816

Top-Hat Statement

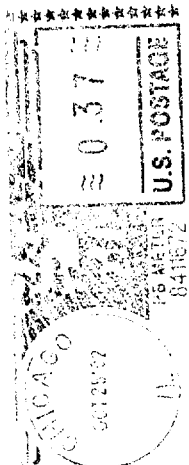
By Plan Administrator

The Dirksen Congressional Center (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of the Center (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 1. In addition, the Employer, maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

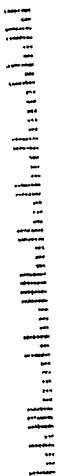
Date: August 1, 2002

By: *Thomas G. Tesar*
Thomas G. Tesar

Title: Board Member
(On Behalf of the Plan Administrator)



TOP HAT EXEMPTION PENSION
AND WELFARE BENEFITS ADMINISTRATION
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