

2520005098562

**THE COMMERCIAL CLUB  
OF CHICAGO**



ONE FIRST NATIONAL PLAZA  
21 SOUTH CLARK STREET, SUITE 3120  
CHICAGO, ILLINOIS 60603-2006  
(312) 853-3693  
FAX (312) 853-0083

July 7, 1997

**VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

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

97 SEP 11 AM 11:48  
DOL-PWBA  
PUBLIC DISCLOSURE

Re: The Commercial Club of Chicago

Dear Sir or Madam:

The purpose of this letter is to file a statement with the Secretary of Labor in accordance with Department of Labor Regulation §2520.104-23 which provides for an exemption from the reporting and disclosure provisions of Title I of the Employee Retirement Income Security Act of 1974 for certain "top-hat" plans.

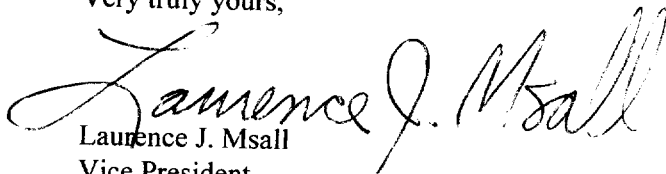
The name, address and employer identification number for The Commercial Club of Chicago (the "Employer") are as follows:

The Commercial Club of Chicago  
One First National Plaza  
Suite 3120  
Chicago, Illinois 60603  
EIN 36-2197847

The Employer adopted, on June 20, 1997, the Deferred Compensation Agreement (the "Agreement") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Employer currently maintains no other "top-hat" plans. As of the date of this letter, one employee participates in the Agreement.

If you have any questions or require additional information in connection with this letter, please contact me at the number listed above.

Very truly yours,

  
Laurence J. Msall  
Vice President

SIDLEY & AUSTIN  
ONE FIRST NATIONAL PLAZA  
CHICAGO, ILLINOIS 60603

**CERTIFIED**

P 422 738 817

**MAIL**

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

