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September 16, 1997

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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

RE: Force Control Industries, Inc.
Deferred Compensation Plan
f/b/o Richard G. Boell

Dear Madam or Sir:

Please file the enclosed Deferred Compensation Top Hat Plan Statement for Force Control Industries, Inc.

If you have any questions, please call me.

Sincerely,

KEATING, MUETHING & KLEKAMP, P.L.L.

By: 

Laura S. Petrie

bsb/495164.1

Enclosure

cc: Mr. Michael L. Besl

Certified Mail Ret. Rec. Req. Z 791 250 574

91 SEP 25 PM 2:41
PUBLIC DEPT
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**FORCE CONTROL INDUSTRIES, INC.
DEFERRED COMPENSATION
TOP HAT PLAN STATEMENT**

GOL-PWBA
PUBLIC DISCLOSURE
97 SEP 25 PM 2:44

FORCE CONTROL INDUSTRIES, INC. has established the Force Control Industries, Inc. Deferred Compensation Plan for the benefit of Richard G. Boell (the "Plan") effective as of June 1, 1997. The Plan is primarily established and maintained for the purpose of providing a plan of deferred compensation to a select group of highly compensated employees. One employee currently participates in the Plan.

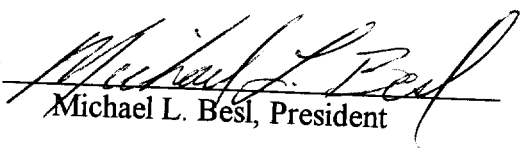
The pertinent employer data is as follows:

Force Control Industries, Inc.
3660 Dixie Highway
Fairfield, Ohio 45014
(513) 868-0900
EIN: 31-0747124

This statement is filed under authority of Labor Regulations Section 2520.104-23.

FORCE CONTROL INDUSTRIES, INC.

By:


Michael L. Besl, President

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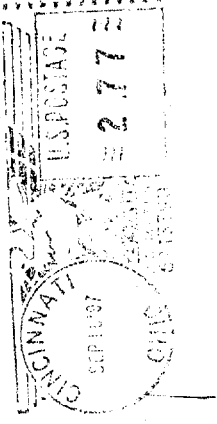
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CERTIFIED

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MAIL



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Washington, D.C. 20210

