

2520190030429

17,642



**CHARLES H. REVSON
FOUNDATION**

444 MADISON AVENUE
NEW YORK, N.Y. 10022-6962
(212) 935-3340
FAX (212) 688-0633

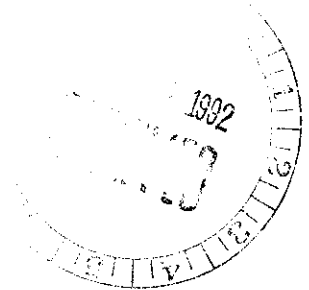
MATINA S. HORNER
Chairman

ELI N. EVANS
President

CHARLES H. REVSON, JR.
Secretary and Treasurer

December 21, 1992

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



Dear Sir or Madam:

The Charles H. Revson Foundation, EIN 13-6126105, with its principal offices at 444 Madison Avenue, New York, NY, maintains the November 16, 1990 Resolution of the Board of Directors of the Charles H. Revson Foundation (the "Resolution") primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. There is one employee under the Resolution. Pursuant to Department of Labor Reg. section 2520.104-23(b), promulgated under the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), the Charles H. Revson Foundation by the transmittal of this letter to the U.S. Department of Labor, is hereby deemed to have complied with the reporting and disclosure requirements of Part I of Title of ERISA.

Very truly yours,

By:

Eli N. Evans

Title:

President

17,642

Enclosure
EAM:np

**CHARLES H. REVSON
FOUNDATION**

444 MADISON AVENUE NEW YORK, N.Y. 10022-6962

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

