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U.S. DEPT. OF LABOR  
PUBLIC DISCLOSURE  
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July 24, 2000

Top Hat Plan Exemption  
Pension and Welfare Benefits  
Administration  
Room N5644  
U. S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D. C. 20210

Re: Columbus Board of Realtors  
EIN: 31-4154020

Dear Sir or Madam:

Enclosed please find a statement to comply with the reporting and disclosure requirements of 29 CFR §2520.104-23 for the Columbus Board of Realtors §457(f) Supplemental Retirement Plan. If you have any questions concerning this matter, please call me.

Very truly yours,

*Marie I. Hendricks*

Marie I. Hendricks  
Retirement Plans Coordinator

MH/mih

Enclosure

STATEMENT TO COMPLY  
WITH PART 1 OF TITLE I OF ERISA

This statement is being filed pursuant to 29 CFR §2520.104-23 for the Columbus Board of Realtors Code §457(f) Supplemental Retirement Plan (the "Plan"). The Plan is maintained by Columbus Board of Realtors (the "Employer") primarily for the purpose of providing deferred compensation for a select group of management or highly-compensated employees. The Employer maintains no other plan which provides such benefits to a select group of employees. Benefits from the Plan are paid as needed from the general assets of the Employer. Other relevant information concerning the Plan is as follows:

Employer - Columbus Board of Realtors  
2700 Airport Drive  
Columbus, Ohio 43219

Employer Identification No. - 31-4154020

No. of Employees in Plan - 1

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All relevant documents governing the Plan will be provided to the Department of Labor upon request.

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