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AUTOMOBILE CLUB OF SOUTHERN CALIFORNIA

2520052090891

March 15, 2000

JOHN F. BOYLE
Vice President and
Chief Financial Officer
(714) 885-1235
(714) 885-1278 FAX

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

Dear Sir or Madam:

The Automobile Club of Southern California hereby supplies the following information pursuant to Department of Labor Regulation S2520.104-23:

- A. Name and Address of Employer:
*Automobile Club of Southern California
3333 Fairview Road
Costa Mesa, CA 92626*
- B. Employer Identification Number: 95-0514585
- C. The Automobile Club of Southern California maintains the following Plan for a select group of management or highly compensated employees:
 - 1. Name of Plan: Long Term Incentive and Deferral Plan
Number of Participants: 7

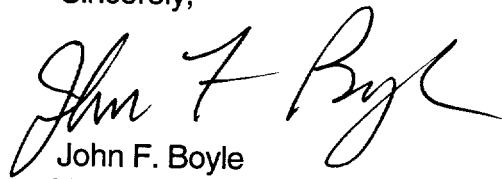


Headquarters: LOS ANGELES • Administrative Offices: COSTA MESA
Mailing Address: P.O. Box 25001, SANTA ANA, CA 92799-5001

Top Hat Plan Exemption
March 15, 2000
Page 2

This plan was adopted on January 1, 2000. This notice is being filed within the 120 days of adoption, therefore, no penalties are applicable.

Sincerely,

A handwritten signature in black ink, appearing to read "John F. Boyle". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

John F. Boyle
Vice President & Chief financial Officer

JFB:ah
cc: Mullin Consulting, Inc.

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INFL DISBURSEMENT
AUTOMOBILE CLUB OF SO CALIF
3333 FRIEDLEY RD
COSTA MESA

CA 92626

SHIP DATE 16MAR00
ACTUAL NET 1 LBS 0MM-AT

(714)850-5301

TO: TOP HRT PLAN EXEMPTION

US DEPARTMENT OF LABOR
200 CONSTITUTION RUE NW ROOM N-5644
PENSION & WELFARE BENEFITS ADMIN.
WASHINGTON DC 20210

4706 0515 2554 **FedEx®**

REF: 137

PRIORITY OVERNIGHT FRI

cod # 0591421 16MAR00

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Deliver by
17MAR00

20210 -DC-US

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