

2520052091120

Preferred Mutual Insurance Company  
One Preferred Way  
New Berlin, New York 13411

Date: December 14, 2001

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

02 JAN 23 AM 9:41  
MAIL ROOM  
U.S. DEPARTMENT OF LABOR

Top Hat Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
United States Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

Gentlemen:

To comply with the alternative reporting and disclosure method provided under Labor Regulations §2520.104-23, this is to inform you of the adoption of a plan maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Benefits under these plans are paid solely from the general assets of the undersigned.

The name and address of the employer maintaining the plan is:

Preferred Mutual Insurance Company  
One Preferred Way  
New Berlin, New York 13411

The employer's EIN is: 15-0420080

The number of additional plans adopted is: 1

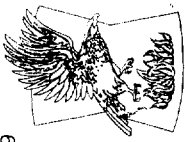
The number of employees participating in each plan is:

<u>Plan Name</u>	<u>Number of Initial Participants</u>
Preferred Mutual Insurance Company Agreement to Provide Supplemental Retirement Benefits f/b/o Christopher P. Taft	1

Very truly yours,

Preferred Mutual Insurance Company  
By: Robert Wadsworth  
Robert Wadsworth, President

#9

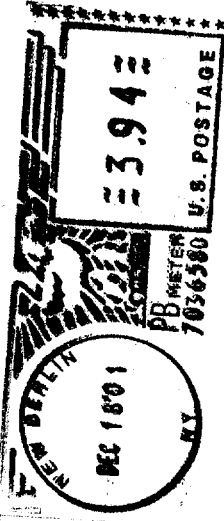


**PREFERRED MUTUAL INSUR/**  
One Preferred Way • New Berlin, Nc

**UNITED MAIL**



7000 1530 0001 4402 3233



TOP HAT EXEMPTION  
PENSION & WELFARE BENEFITS  
ADMINISTRATION  
ROOM N-5644  
UNITED STATES DEPARTMENT OF LABOR  
200 CONSTITUTION AVENUE NW  
WASHINGTON DC 20210

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