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U.S. DEPT. OF LABOR
PUBLIC DISCLOSURE

02 JAN 28 AM 11:22

December 27, 2001

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VIA CERTIFIED MAIL – 7099 3400 0002 4970 5612

Top Hat Exemption

Pension and Welfare Benefits Admin., Room N-5644

U.S. Department of Labor

200 Constitution Avenue, N.W.

Washington, DC 20210

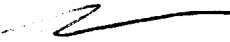
Re: Notice of Plan of Deferred Compensation

Dear Sir or Madam:

This firm represents the Plan listed below. The undersigned hereby files on behalf of the Plan, the following information pursuant to DOL Reg. Sec. 2520.104-23:

1. Name and Address of Employer: **McKendree College**
701 College Road
Lebanon, IL 62254-1299
2. Federal Employer Identification Number (EIN): **37-0661219**
3. The Employer has established a plan of deferred compensation primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The name of the Plan is the McKendree College Deferred Compensation Plan.
4. Seven employees are eligible to participate in the Plan.

Sincerely,



Ruth A. Streit

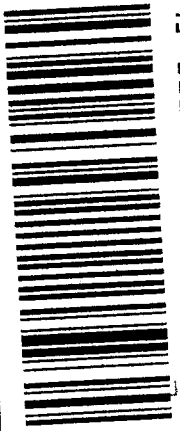
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cc: Mr. Hugh Place, McKendree College

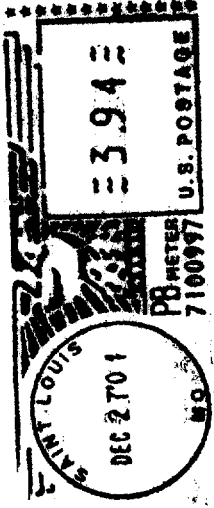
**RAS
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