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U.S. DEPARTMENT OF LABOR
PENSION AND WELFARE BENEFITS DISCLOSURE

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McCARTY CURRY WYDEVEN
PEETERS & HAAK, LLP

Attorneys at Law

November 28, 2001

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington DC 20210

Post Office Box 860
120 East Fourth Street
Kaukauna, Wisconsin
54130-0860

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Dear Sir:

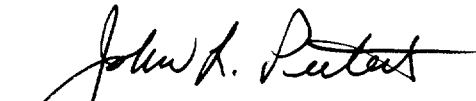
Re: Fox Valley Tool & Die, Inc. for John L. Tetzlaff

Enclosed for filing please find original Statement of Existence of Unfunded Deferred Compensation Plan.

If you need any further information or have any questions please do not hesitate to write or call me.

Yours very truly,

McCARTY CURRY WYDEVEN PEETERS & HAAK, LLP


John L. Peeters
dmm
Enclosure

Copies to Mr. John L. Tetzlaff (w/enclosure)
Mr. Patrick H. Landreman (w/enclosure)

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- Stephen C. Dozer
- Kevin L. Eismann
- Reg P. Wydeven
- Christine M. Wanless
- Kurt K. Wanless
- Timothy J. Helbing

STATEMENT OF EXISTENCE
OF
UNFUNDED DEFERRED COMPENSATION PLAN

1. Name and address of employer. Fox Valley Tool & Die, Inc., Highway 96, P O Box 380, Kaukauna, WI 54130.
2. Employer identification number. 39-1137755.
3. Statement of existence of plan. Fox Valley Tool & Die, Inc., maintains a plan of deferred compensation for one employee who is highly compensated and who holds a top management position with the Company. Benefits under the plan will be paid as needed from the general assets of the Company.
4. Name of plan. The name of the plan is the Deferred Compensation Plan for Fox Valley Tool & Die, Inc. Executive Employees.

Dated September 14, 2001.



MCCARTY CURRY WYDEVEN
PEETERS & HAAK, LLP

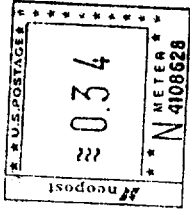
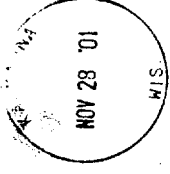
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