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**MIRO WEINER & KRAMER**

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**Roberta Granadier**  
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January 3, 2002

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

Top Hat Plan Exemption  
Pension and Welfare Benefits  
Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 21210

Re: Taubman Realty Group Limited Partnership and  
The Taubman Company LLC Election and Option Deferral Agreement (the  
"Plan")

Dear Sir or Madam:

This statement is filed on behalf of The Taubman Company (the "Employer") pursuant to ERISA Section 110 and Department of Labor Regulation Section 2520.104-23.

Name and Address  
of Employer:

The Taubman Company  
200 East Long Lake Road, Suite 200  
Bloomfield Hills, Michigan 48303

Employer Identification No.:

38-3081510

The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan has 1 participant.

Top Hat Plan Exemption  
Pension and Welfare Benefits Admin.  
January 3, 2002  
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If you have questions or would like additional information, please contact the undersigned.

Sincerely,

MIRO WEINER & KRAMER



Roberta Granadier

RG/cld

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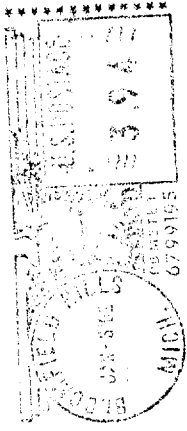
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