

**ICE
MILLER
DONADIO
& RYAN**

2520052091581

December 22, 1999

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**VIA 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, DC 20210

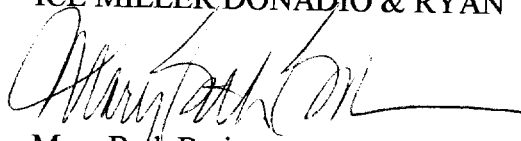
Dear Sir or Madam:

Indiana Chamber of Commerce wishes to amend its statement required by 29 C.F.R. § 2520.104-23.

If you have any questions concerning this plan, please do not hesitate to call or write.

Very truly yours,

ICE MILLER DONADIO & RYAN



Mary Beth Braitman

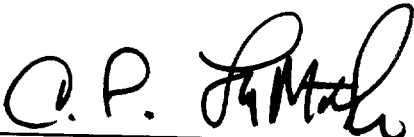
MBB/mlf
Enclosure
cc: Mr. Christopher LaMothe
571802.1

**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT
FOR BENEFIT PLANS FOR CERTAIN SELECTED EMPLOYEES**

This statement is filed on behalf of the Indiana Chamber of Commerce ("Employer"), 115 West Washington Street, Suite 850 South Tower, Indianapolis, Indiana 46204-3407, pursuant to 29 C.F.R. § 2520.104-23. The Employer's federal taxpayer identification number is 35-0411610. This statement serves as an updated notice of alternative compliance for the unfunded pension plans maintained by the Employer primarily for the purpose of providing deferred compensation for a select group of its management or highly compensated employees. Benefits under the plans are paid as needed from the Employer's general assets. There are currently nine employees participating in the plans.

The Employer maintains an eligible Section 457 deferred compensation plan for which an Alternative Reporting and Disclosure Statement was previously filed with the Department of Labor. The Employer subsequently adopted a program which could be considered an ineligible Section 457 deferred compensation plan, for which this updated statement is being filed. Both plans are maintained by the Employer primarily for the purpose of providing deferred compensation for a select group of its management or highly compensated employees. Both plans are now terminating and all benefits will be distributed to participants during 1999.

INDIANA CHAMBER OF COMMERCE

By: 
Title: President & CEO
Date: 12/22/99