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January 19, 2000

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CERTIFIED MAIL. RETURN RECEIPT REQUESTED.

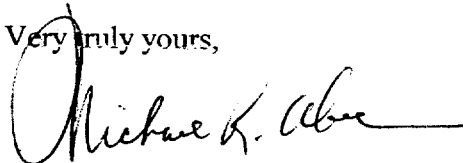
Top Hat Plan Exemption  
Pension and Welfare Benefit Administration  
Room N-5644  
United States Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

Re: The William R. Kenan, Jr. Fund  
EIN: 57-0757568

Dear Sir or Madam:

Please file the enclosed statement in accordance with Department of Labor Regulation 2520.104-23. If you have any questions or need any additional information, please let me know.

Very truly yours,



Michael R. Abel

MRA:nch  
Enclosure

cc: The William R. Kenan, Jr. Fund

January 19, 2000

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

Dear Sir or Madam:

The William R. Kenan, Jr. Fund, a North Carolina nonprofit corporation whose mailing address is P. O. Box 3858, Chapel Hill, North Carolina 27515 and whose employer identification number is 57-0757568, maintains a nonqualified plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. One employee is presently covered by the plan.

This information is provided pursuant to 29 C.F.R. 2520.104-23 to satisfy the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974.

Very truly yours,

THE WILLIAM R. KENAN, JR. FUND

A handwritten signature in black ink, appearing to read "Braxton Schell". The signature is fluid and cursive, with a large initial "B" and a long, sweeping underline.

Braxton Schell, Secretary

BS:nch

**CERTIFIED**

SCHELL BRAY AYCOCK ABEL & LIVINGSTON P.L.L.C.  
ATTORNEYS AND COUNSELLORS AT LAW  
POST OFFICE BOX 21847  
GREENSBORO, N.C. 27420

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**MAIL**

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