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MONTICELLO

February 10, 2000

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

Dear Sir:

I recently sent a letter notifying you of an unfunded top-hat plan that the Thomas Jefferson Memorial Foundation maintains. This plan provides deferred compensation to a select group of management or highly compensated employees. The previous letter included the wrong Employer's Identification Number; the correct Employer's Identification Number is 54-0505959.

Employer's Name and Address: Thomas Jefferson Memorial Foundation, Inc.
P.O. Box 316
Charlottesville, Virginia 22902

Employer's Identification Number: 54-0505959

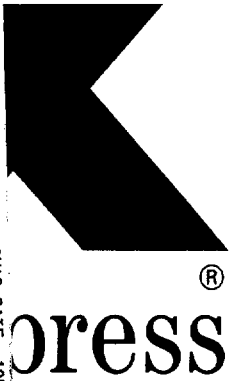
<u>Name of Plan</u>	<u>Number of Participants</u>
Thomas Jefferson Memorial Foundation Non-qualified Retirement Plan	1

I am sorry for the confusion. Please call me at (804) 984-9804, if you have any questions.

Sincerely,

Lana E. Hamilton *lck*
Director of Human Resources

LEH:lck



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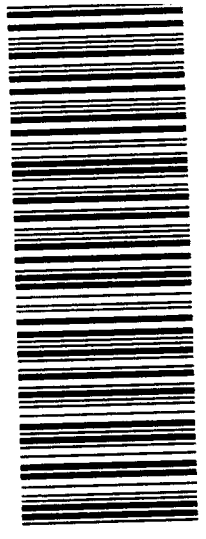
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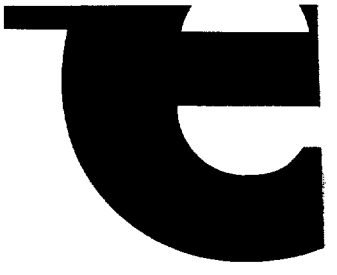
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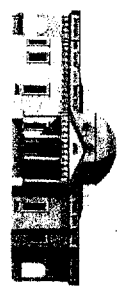


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MONTCIELLO

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Room N-5644

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200 Constitution Avenue NW
Washington, D.C. 20210

THOMAS JEFFERSON MEMORIAL FOUNDATION, INC.
POST OFFICE BOX 316
CHARLOTTESVILLE, VIRGINIA 22902

Handwritten signature

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