

Morton & Pitalo, Inc.
Civil Engineering Planning & Surveying
1788 Tribute Road, Suite 200
Sacramento, CA 95815
(916) 927-2400

U.S. DEPT. OF LABOR
PMB/PUBLIC DISCLOSURE
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Office of Pension and Welfare Benefit Programs
Labor Management-Services Administration
U.S. Department of Labor
Washington, D.C. 20216

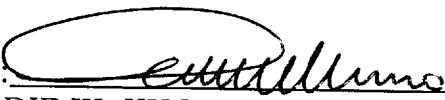
Re: Morton & Pitalo, Inc.
EIN: 94-2425180
Address: 1788 Tribute Road, Suite 200
Sacramento, CA 95815
Date: June 15, 2001

This document constitutes the statement required by 29 C.F.R. Section 2520.104-23 (a) (1) to be filed with the Secretary of Labor in respect to Selective Incentive Plans maintained by the above Employer.

The employer currently maintains a Selective Incentive Plan for executives who are members of a select group of management or who are highly compensation.

The number of participants in this plan is four (4).

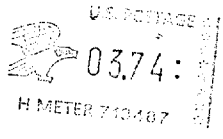
MORTON & PITALO, INC.

BY: 
EDDIE W. KHO
Plan Administrator/President

LAW OFFICE OF
JOHNSON, FORT, MEISSNER & JOSEPH
A PROFESSIONAL ASSOCIATION
1555 RIVER PARK DRIVE, SUITE 108
SACRAMENTO, CALIFORNIA 95815-4666



SPD



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