

**CHASE**  
corporation



manufacturers of  
advanced products  
for industry

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( )

Executive Offices  
Bethany House  
26 Summer Street  
Bridgewater, MA 02324

Phone: (508) 279-1789  
Fax: (508) 697-6419

April 27, 2005

2520052092889

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:

The purpose of this filing is to comply with the reporting and disclosure requirements of Part I of Title I of ERISA with respect to an unfunded or insured pension plan maintained for a select group of management or highly compensated employees. This filing is intended to comply with DOL Reg. 2520.104-23.

This Plan Chase Corporation Non-Qualified Retirement Savings Plan is maintained by **CHASE CORPORATION**, whose full address is **26 SUMMER STREET, BRIDGEWATER, MA 02324** (full address). The employer identification number (EIN) assigned by the Internal Revenue Service is **11-1797126** (EIN).

The plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of deferred compensation plans maintained by the employer is 2 (number of NQDC plans including this plan) in which there are 3 participating employees. In accordance with Section 104(a) (1) of ERISA, the employer will provide Plan documents to the Secretary of Labor upon request.

Sincerely,

Paul Everett  
Plan Administrator  
Human Resources Manager

Account Number: NQ98083



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Dear Sir:

The purpose of this filing is to comply with the reporting and disclosure requirements of Part I of Title I of ERISA with respect to an unfunded or insured pension plan maintained for a select group of management or highly compensated employees. This filing is intended to comply with DOL Reg. 2520.104-23.

This Plan, Chase Corporation Non-Qualified Retirement Savings Plan for Board of Directors is maintained by **CHASE CORPORATION**, whose full address is **26 SUMMER STREET, BRIDGEWATER, MA 02324**. The employer identification number (EIN) assigned by the Internal Revenue Service is **11-1797126** (EIN).

The plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of deferred compensation plans maintained by the employer is 2 (number of NQDC plans including this plan) in which there are 3 participating employees. In accordance with Section 104(a) (1) of ERISA, the employer will provide Plan documents to the Secretary of Labor upon request.

Sincerely,

A handwritten signature in black ink that reads "Paul Everett". The signature is written in a cursive style with a long horizontal line extending to the right.

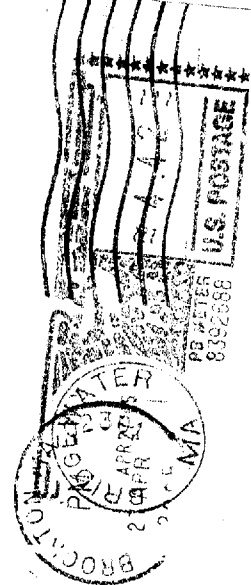
Paul Everett  
Plan Administrator  
Human Resources Manager

Account Number: NQ98082

Bethany House  
26 Summer Street  
Bridgewater, MA 02324



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