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ILLINOIS LIFE INSURANCE COUNCIL

LARRY BARRY, President
SARAH CREVISTON, Director of
Legislative Affairs

600 S. Second, Suite 401
Springfield, IL 62704
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April 17, 1998

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

Dear Sir or Madam:

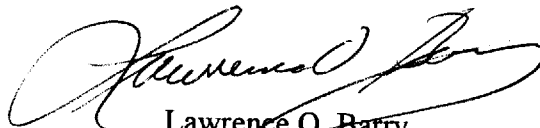
This is being filed on behalf of the plan administrator of the plan described below:

The employer described below maintains one unfunded pension plan, the primary purpose of which is to provide deferred compensation to a select group of management or highly-compensated employees:

Employer:	Illinois Life Insurance Council
Employer's Address:	600 South Second, Suite 401 Springfield, IL 62704
Employers I.R.S. Identification #:	37-0896078
Number of Participants:	1

The employer will provide a copy of the agreement to the Secretary of Labor on request.

Cordially yours,


Lawrence O. Barry

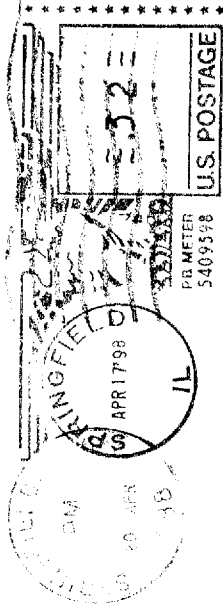
LB/sl

AETNA Life & Casualty Co. - All American Life Insurance Co. - Allstate Life Insurance Co. - American Family Insurance Co. - Bankers Life & Casualty Co. - Combined Insurance Co. of America - Continental Assurance Co. - Country Life Insurance Co. - Employers Health Insurance Co. - Federal Life Insurance Co. (Mutual) - Franklin Life Insurance Co. - Golden Rule Insurance Co. - Guarantee Trust Life Insurance Co. - Horace Mann Life Insurance Co. - Metropolitan Life Insurance Co. - Montgomery Ward Life Insurance Co. - Mutual Trust Life Insurance Co. - Mutual Trust Life Insurance Co. - New York Life Insurance Co. - North American Co. for Life & Health - Pekin Life Insurance Co. - The Prudential Insurance Co. of America - Reliance Standard Life Insurance Co. - State Farm Life Insurance Co. - Time Insurance Co. - Trustmark Insurance Co. (Mutual) - United Health Care Corporation - United Insurance Co. of America - Universal Guaranty Life Insurance Co. - USLIFE Credit Life Insurance Co. - Zurich - Kemper Life Insurance Companies



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