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George Ballentine Ford—Lincoln—Mercury, Inc.

Highway 72 By-Pass P. O. Box 219 Phone 223-4351
GREENWOOD, SOUTH CAROLINA 29648

March 20, 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

RECEIVED
MAR 23 1998
U.S. DEPARTMENT OF LABOR

Dear Sir or Madam:

Pursuant to 29 CFR Section 2520:104-23, this is to advise you that the employer described below, George Ballentine Ford L. M. Inc. has employees which participate in the plan named below, which plan was established primarily for the purpose of providing deferred compensation for a select group of highly compensated employees. As of the date of this filing this is the only such plan covering employees of the Employer.

Employer: George Ballentine Ford L. M. Inc.

EIN: 57-0681397

Plan Name: Pro-Set, Inc Financial Security Plan

Number of employees
in Plan

4

The Employer will provide plan documents upon request as required by ERISA Section 104(a)(1).

Should you need any further information with regard to the foregoing plan, please contact the undersigned.

Very truly yours,

George W. Ballentine, Jr.
George W. Ballentine, Jr.

cc: Patrick Sreenan (PRO-SETL Inc)
South Eastern Toyota

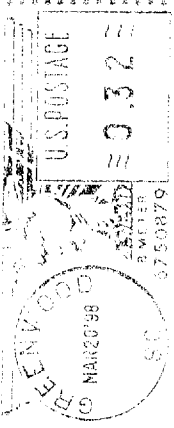


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