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CORPORATION, A Multi Holding Company

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130 SOUTH MAIN STREET, FOND DU LAC, WISCONSIN 54935

PH. 920-921-7700

October 29, 1999

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

RE: Alternative Reporting and Disclosure Statement

Dear Sir/Madam:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, for unfunded or insured pension plans for a select group of management or highly compensated employees, as specified in Department of Labor Regulations, 29 C.F.R. §2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer:

NEB Corporation
130 South Main Street
Fond du Lac, WI 54935

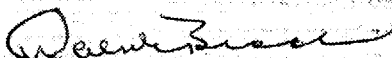
Employer Identification Number: 39-1210679

Number of Unfunded Deferred Compensation
Plans Maintained by Employer Covered by
this Statement: One

Number of Employees Initially in Plan: One

NEB Corporation maintains the plan primarily for the purpose of providing deferred compensation for a select group of key or highly compensated employees. A copy of the plan will be provided to the Secretary of Labor upon request.

Yours very truly,


Dale G. Brooks
President

ddp

**Godfrey
& Kahn**
ATTORNEYS AT LAW

GODFREY & KAHN, S.C.
780 NORTH WATER STREET
MILWAUKEE, WI 53202-3590

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the right of the return address

CERTIFIED

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MAIL

CERTIFIED MAIL - RETURN RECEIPT
TOP HAT PLAN EXEMPTION
PENSION AND WELFARE BENEFITS
ADMINISTRATION
US DEPT OF LABOR
200 CONSTITUTION AVE NW ROOM N-5644
WASHINGTON DC 20210

