



O'Connor Co.

P.O. Box 1836 • 2301 West Russell • Sioux Falls, S.D. 57101-1836 • 605/336-3333



February 12, 1991

Secretary of Labor
Office of Employee Benefits Security
Labor-Management Services Administration
U. S. Department of Labor
Washington, D. C. 20216

Re: O'Connor Company, Inc.;
Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Regulation Section 2520.104-23, the undersigned employer hereby files the following information with respect to its plan of deferred compensation:

1. Name and address of employer: O'Connor Company, Inc.,
P.O. Box 1836, 2301 W. Russell, Sioux Falls, South
Dakota, 57101-1836.
2. Federal Employer Identification Number: 46-0332893
3. The employer maintains one plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees.
4. Two employees are covered by such plan.

Very truly yours,

O'CONNOR COMPANY, INC.

By *J. W. Anderson*
Its Vice President