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SQUARE D COMPANY

Schneider Electric

EXECUTIVE OFFICES

1415 SOUTH ROSELLE ROAD, PALATINE, IL 60067-7399 847-397-2600 FAX 847-925-7500

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

October 25, 1999

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

Re: Square D Company
1415 South Roselle Road
Palatine, IL 60067
EIN: 36-2440683

5/128

Gentlemen:

This purpose of this letter is to update our Top Hat Plan Statement. Square D Company now maintains five (5) plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The plans currently cover twelve (12), zero (0), seventy-two (72), twenty-two (22) and twenty-two (22) employees, respectively.

Sincerely,

Elaine T. Brettmann
Benefits Manager



SQUARE D COMPANY
Schneider Electric

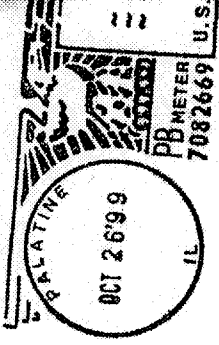
1415 SOUTH ROSELLE ROAD, PALATINE ILLINOIS 60067-7399

right of the return address

CERTIFIED

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MAIL



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