

2520053320339

STATEMENT UNDER
DEPARTMENT OF LABOR REGULATIONS
SECTION 2520.104-23

99 OCT -5 AM 9:38

TO: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

FROM: Employer: International Game Technology
Address: 9295 Prototype Drive
Reno, Nevada 89511-8986
EIN: 88-0173041

126

The employer maintains one or more plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, as follows:

<u>Plan Name</u>	<u>Number of Employees Participating</u>
International Game Technology Deferred Compensation Plan	26

INTERNATIONAL GAME TECHNOLOGY

Dated: September 28, 1999

By: Randy Kirner
Randy Kirner

Its: Vice President, Human Resources