



ENGRAPHIX

ARCHITECTURAL
SIGNAGE, INC.

October 4, 1999

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U.S. Department of Labor
Pension and Welfare Benefits Administration
200 Constitution Avenue, N.W.
Room N5644
Washington, D.C. 20210

Re: Top Hat Plan

Dear Sir or Madam:

Pursuant to the reporting and disclosure requirements of Title I of ERISA for unfunded plans maintained by an employer for a select group of management or highly compensated employees, please be advised that Engraphix Architectural Signage, Inc. maintains the following plan primarily for the purpose of providing deferred compensation to such employees:

Supplemental Executive Retirement Plan

The number of current plan participants is 1.

The employer identification number of Engraphix Architectural Signage, Inc. is 43-0993006 and the address is as follows:

132 Hanley Industrial Court
St. Louis, MO 63144

Please do not hesitate to contact me if you have any comments or questions in this matter.

Very truly yours,

Engraphix Architectural Signage, Inc.

By: 

Mr. Ed Brimer, President

132 Hanley Industrial Ct.
St. Louis, MO 63144

ebsheetz.wsd

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