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**HODGSON RUSS
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Albany
Boca Raton
Buffalo
New York
Toronto
Palm Beach Gardens

February 14, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Pension & Welfare Benefits Administration
Room N-5638
U. S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

Dear Sir/Madam:

Re: Boca Raton Museum of Art Deferred Compensation Agreement

Pursuant to the Department of Labor Regulation Section 2520.104-23, this statement is filed with respect to the above plan for the purposes of satisfying the reporting and disclosure requirement of Part I of Title I of the Employee Retirement Income Security Act of 1974. Boca Raton Museum of Art, pursuant to the terms of the plan, established effective December 29, 2000 a plan that provides a defined and unfunded deferred compensation benefit for a select group of management or highly compensated employees. The following information is included as a part of this statement:

1. The name and address of the employer is as follows:

Boca Raton Museum of Art
801 West Palmetto Park Road
Boca Raton, FL 33486

2. The Employer Identification No. (EIN) assigned by the IRS is:

59-6019851

3. The employer maintains the plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

U.S. DEPT. OF LABOR
PADA/PUBLIC DISCLOSURE
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Top Hat Plan Exemption
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There is one employee covered under the plan. This coverage number is accurate as of December 31, 2000, and the number of employees covered after that date may change.

4. The plan was effective as of December 1, 2000.

A copy of the plan document is available upon request as required under Section 104(a)(1) of ERISA.

This statement is respectfully submitted on behalf of the employer, who also is the administrator of the plan, by me as its attorney.

Sincerely,




Dianne Bennett

DB/nm

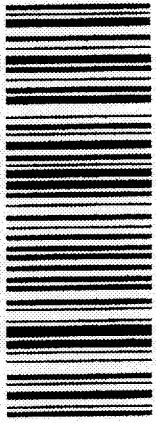
cc: George Bolge
Carolyn Benham
James Hankins, Esq.

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CERTIFIED MAIL



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VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Pension & Welfare Benefits Administration
Room N-5638
U.S. Department of Labor
200 Constitution Ave., N.W.
Washington, DC 20210

