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U.S. DEPT. OF LABOR
PWBA/PUBLIC DISCLOSURE
8 Lovell Avenue, San Rafael, CA 94901
415.256.8833
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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

June 12, 2000

Re: Section 1042 Supplement Executive Retirement Plan

Ladies and Gentlemen:

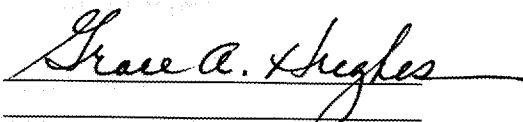
Pursuant to Department of Labor Regulations 2520.104-23, this statement is filed in compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974. Marin Airporter maintains a deferred compensation plan for a select group of management or highly compensated employees. The following information is provided in accordance with DOL Reg. 2520.104-23(b)(1):

- 1) Marin Airporter
8 Lovell Avenue
San Rafael, California 94901
- 2) Employer Identification Number: 94-2309670
- 3) It is hereby declared that Marin Airporter maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
- 4) One plan is maintained for all covered employees.
- 5) The number of participants in the above Plan is two (2).
- 6) The Plan was adopted effective January 1, 2000.

Sincerely,

Marin Airporter

By



Grace A. Hughes



Marin Airporter

8 Lovell Ave • San Rafael, CA 94901

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