

KAUFMAN & CANOLES

— | A Professional Corporation | —
Attorneys and Counselors at Law

February 19, 2001

U.S. Department of Labor
Pension and Welfare Benefits Administration
200 Constitution Avenue NW, Room N-5638
Washington, DC 20210

**Re: Chrysler Museum, Inc. Deferred Compensation Agreement
Our Matter No. 61802**

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under the Employee Retirement Income Security Act of 1974 ("ERISA"), Title I, Part 1, as provided for an unfunded or insured deferred compensation plan for a select group of management or highly compensated employees in Department of Labor Regulations § 2520.104-23, the following information is provided by the undersigned Plan Administrator:

1. The name of the employer is: Chrysler Museum, Inc.
2. The mailing address of the employer is:

245 W. Olney Road
Norfolk, VA 23510
3. The employer's federal identification number (EIN) is: 51-0243196
4. The number of plans and the number of participants in each plan is:

One (1) plan(s) covering one (1) employee.

5. Attached is a copy of the front page of the executed Deferred Compensation Agreement indicating that the date the agreement became subject to Title I of ERISA was June 30, 2000. The employer will send a copy of all Plan documents and agreements to the Secretary, upon request.

Richard C. Mapp III
757 / 624-3289

DEPT. OF LABOR
PUBLIC DISCLOSURE
01 FEB 27 PM 12:17

One Commercial Place
P.O. Box 3037
Norfolk, VA 23514
757 / 624-3000
757 / 624-3169
rcmapp@kaufcan.com

2520053320834

Chesapeake
757 / 547-7177

Hampton
757 / 827-9207

Newport News
757 / 873-6300

Virginia Beach
757 / 491-4000

Williamsburg
757 / 259-3800

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6. The above-named employer maintains this plan primarily for the purpose of providing deferred compensation benefits to a select group of management or highly compensated employees.

Very truly yours,
CHRYSLER MUSEUM, INC.

By: 

Richard C. Mapp, III
Attorney-in-Fact for Plan Administrator

RCM/sg
Enclosure

cc: Virginia S. Pritchett, CPA, Director (*w/enclosure*)
William J. Hennessey, Director (*w/enclosure*)

#671514

**CHRYSLER MUSEUM, INC.
DEFERRED COMPENSATION AGREEMENT**

Effective June 30, 2000

THIS AGREEMENT, made in the City of Norfolk, Virginia, effective as of June 30, 2000, by and between CHRYSLER MUSEUM, INC., a Virginia non-profit organization (the "Museum"), and WILLIAM J. HENNESSEY (the "Director").

WITNESSETH:

That in consideration of the Director's agreements to consult and not to compete contained in Sections 5 and 6 below and in consideration of the benefits to be derived by the Museum from the continued employment of the Director, it is hereby agreed as follows:

1. Purpose. The purpose of this Agreement is to provide the Director with deferred compensation in recognition of his valuable service to the Museum which is in furtherance of the purposes of the Museum. This Agreement shall supersede all previous understandings between the parties hereto, whether written or oral, related to the subject of the Director's deferred compensation.

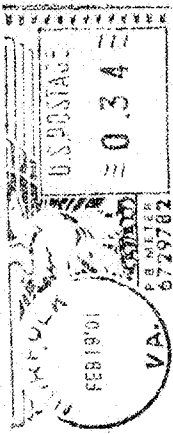
2. Definitions.

(a) Agreement. This Deferred Compensation Agreement between the Director and the Museum.

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