

Directors Guild of America, Inc.



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General Counsel
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Date: March 6, 2001

Pension and Welfare Benefits Administration
Secretary of Labor

Top Hat Plan Exemption Pension and Welfare Benefits Administration
Room N-5644 – U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Directors Guild of America, Inc. Nonqualified Deferred Compensation Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Directors Guild of America Nonqualified Deferred Compensation Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. **Name and Address of Employer:**

Directors Guild of America, Inc.
7920 Sunset Boulevard
Los Angeles, California 90046

2. **Employer's Employer Identification Number:** 95-1202310

3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management of highly compensated employees.

4. The Employer hereby states that it maintains the Plan only for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan is expected to cover 10 employees.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

DIRECTORS GUILD OF AMERICA, INC.

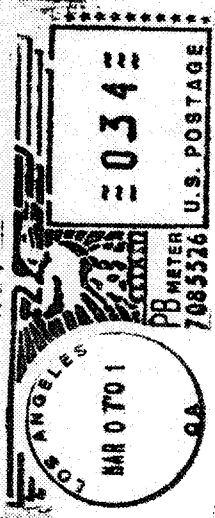
By:

Reginald D. Barnes, Jr.
Chief Financial Officer

PUBLIC DEPT. OF LABOR
 PUBLIC PUBLIC DISCLOSURE
 01 MAR 12 PM 2:31

Directors Guild of America, Inc.

7920 SUNSET BOULEVARD
LOS ANGELES, CA 90046-0907



Secretary of Labor
Top Hat Plan – Pension & Welfare Benefits
Admin
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