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Robert G. Kuhbach
Vice President
General Counsel and Secretary

U.S. DEPT. OF LABOR
EWSA/PUBLIC DISCL 280 Park Avenue
New York, NY 10017-1216
01 SEP 27 AM 9:44
Phone: (212) 849-4512
Fax: (212) 953-4326
Email: rgk@doverc.com

September 20, 2001

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

Re: Alternative Method of Compliance
With Reporting and Disclosure
Requirement Under DOL
Regulations § 2520.104-23

Dear Sirs:

This letter constitutes the plan administrator's statement as to the alternative method of compliance with reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, with respect to unfunded or insured pension plans maintained by an employer for a select group of management or highly compensated employees, as provided by § 2520.104-23 of the Department of Labor Regulations.

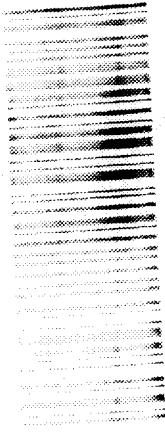
Dover Corporation (EIN: 53-0257888) maintains one arrangement which may constitute an unfunded or insured pension plan for a select group of highly compensated employees. 90 individuals employed by Dover Corporation and its participating affiliates presently participate in such arrangement. This notice is filed on behalf of Dover Corporation.

Sincerely,

Robert G. Kuhbach

cc: F. Konta

280 Park Avenue
New York, NY 10017-1292



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