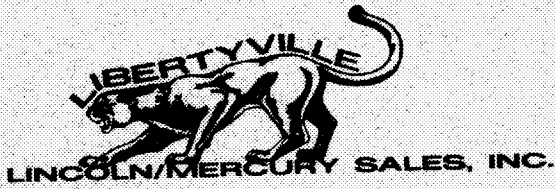


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Libertyville Lincoln Mercury

941 SOUTH MILWAUKEE AVENUE
LIBERTYVILLE, ILLINOIS 60048-3285
(847) 367-1700 FAX (847) 816-7527



U.S. DEPT. OF LABOR
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PUBLIC DISCLOSURE

October 8, 2001

**Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
United States Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210**

**RE: Amendment to alternative reporting and disclosure method
Letter dated June 29, 2001**

Dear Sir or Madam:

This letter amends our prior letter dated June 29, 2001 (copy attached).

**The number of plans and the number of participants should read:
Two plans with one employee in each plan.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen L. Casey".

**Karen L. Casey
Secretary - Treasurer**



Libertyville Lincoln Mercury

941 SOUTH MILWAUKEE AVENUE
 LIBERTYVILLE, ILLINOIS 60048-3285
 (847) 367-1700 FAX (847) 816-7527

Attn: John

June 29, 2001

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

Dear Sir or Madam:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Parts 1, Title 1, as provided for an unfunded plan for a select group of management or highly compensated employees in the D.O.L. Regulation 2520.104-23 the following information is provided:

1. The name of the employer is: **Libertyville Lincoln Mercury Sales, Inc.**
2. The mailing address of the employer is: **941 S. Milwaukee Avenue, Libertyville, IL 60048**
3. The employer's federal identification number (EIN) is: **36-3102770**
4. The number of plans and the number of participants in each Plan is: **one plan covering two employees. 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.**

The employer will send a copy of all plan documents and agreements to the Secretary, upon request.

Respectfully submitted,

Karen L. Casey

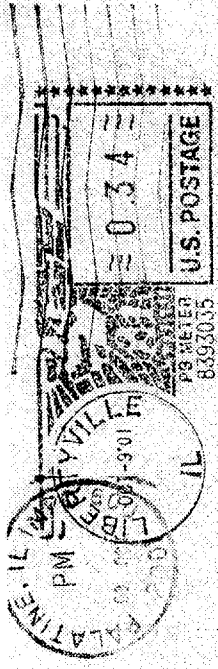
Karen L. Casey
 Secretary - Treasurer



LIBERTYVILLE
LINCOLN/MERCURY SALES, INC.

Libertyville Lincoln Mercury

941 SOUTH MILWAUKEE AVENUE
LIBERTYVILLE, ILLINOIS 60048-3285



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

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