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LAW OFFICES OF

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January 19, 1998

**CERTIFIED MAIL RETURN RECEIPT REQUESTED**

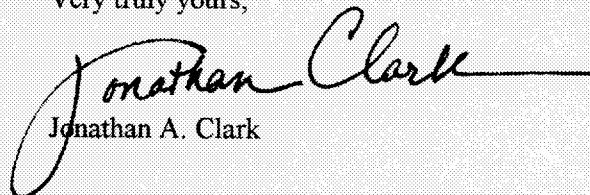
Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U. S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

Dear Sirs:

This notice is being filed pursuant to Department of Labor Regulation § 2520.104-23.

York International Corporation (EIN 13-3473472), 631 South Richland Avenue, York, PA 17405-1592, maintains the York International Corporation Non-Qualified Retirement Plan for Designated Non-Resident Executives (the "Plan"), a plan described in section 201(2) of the Employee Retirement Income Security Act of 1974, as amended. The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Currently no employees participate in this Plan.

Very truly yours,

  
Jonathan A. Clark

cc: Mr. David Glinski  
Director, Human Resources Administration  
Paul S. Kimbol, Esq.

Jonathan A. Clark  
4000 BELL ATLANTIC TOWER  
1717 ARCH STREET  
PHILADELPHIA, PA 19103-2793

**CERTIFIED**

P 143 751 055

**MAIL**

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Washington, DC 20210

