

2520060620056



THE ALLIANCE GROUP, INC.

ALLIANCE BROKERAGE CORP.
ALLIANCE BENEFIT PROGRAMS, INC.
ALLIANCE BROKERAGE CORP. OF FLORIDA, INC.

ATLANTIC EXCESS & SURPLUS, INC.
ATLANTIC CYCLE AGENCY, INC.
CENTRAL CLAIMS ADJUSTMENT, INC.

October 26, 2000

CERTIFIED – RETURN RECEIPT REQUESTED

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

U.S. DEPT. OF LABOR
EOMB/PUBLIC DISCLOSURE
00 NOV -8 PM 2: 12

Re: *Defined Contribution Deferred Compensation Plan for Patricia M. Palk*

Dear Sir/Madam:

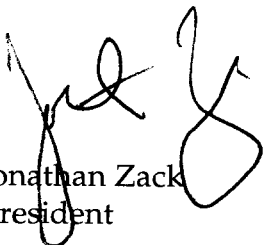
Pursuant to Department of Labor Regulation 2520.104-23, this statement represents the alternate method of complying with Part 1 of Title I of the Employee Retirement Income Security Act of 1974 with respect to the above-referenced "top-hat plan". The plan is maintained "primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees."

The employer is: Alliance Brokerage Corp.
990 Westbury Road
Westbury, NY 11590
EIN: 11-2331503

The employer maintains no other top-hat plan. The total number of employees covered by all plans is the one (1) employee covered by the above-referenced plan.

Respectfully submitted,

ALLIANCE BROKERAGE CORP.

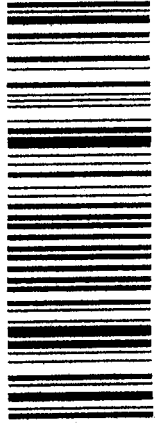

Jonathan Zack
President



ALLIANCE BENEFIT PROGRAMS, INC.
 990 WESTBURY ROAD
 WESTBURY, NEW YORK 11590

PLACE STICKER AT TOP OF ENVELOPE
 TO THE RIGHT OF RETURN ADDRESS.
 FOLD AT DOTTED LINE

CERTIFIED MAIL



7099 3400 0000 0482 6163



**Top-Hat Plan Exemption
 Pension and Welfare Plan Admin.
 US Department of Labor, Rm N-5644
 200 Constitution Ave., NW
 Washington, DC 20210**

