



1411 MADISON STREET P. O. Box 89
SHELBYVILLE, TENNESSEE 37162
PHONE 931 684-4621
FAX 931 685-0013

2520060621124

U.S. DEPARTMENT OF LABOR
OFFICE OF PENSION AND WELFARE BENEFITS ADMINISTRATION

06 JAN -4 PM 12:48

November 16, 2005

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

Dear Sir/Madam:

See the attached Statement Pursuant to DOL Regulation Section 2520.104-23.

If you have questions or need additional information, please contact me at 931-680-5890 or Jenny Armstrong at 931-680-5891.

Yours truly,

A handwritten signature in cursive script that reads "James M. Allison /jca".

James M. Allison
General Manager

JMA/jca

Enclosure

cc: J. Martin
D. Sharpe - NRECA
A. Vandendriessche - NRECA



1411 MADISON STREET P. O. BOX 89
SHELBYVILLE, TENNESSEE 37162
PHONE 931 684-4621
FAX 931 685-0013

STATEMENT
Pursuant to DOL Regulation Section 2520.104-23

Pursuant to DOL Regulation Section 2520.104.23, **Duck River Electric Membership Corporation** hereby files the following statement with respect to its deferred compensation arrangement for certain of its independent contractors:

Name and Address of Employer:

Duck River Electric Membership Corporation
1411 Madison Street
P. O. Box 89
Shelbyville, TN 37162-0089

Employer Identification Number:

EIN: 62-0186725

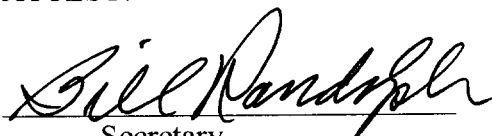
DECLARATION: Duck River Electric Membership Corporation maintains the Executive Compensation Plan for the purpose of providing deferred compensation for a select group of independent contractors.

STATEMENT:

<u>Number of Plans</u>	<u>1 (one)</u>
<u>Number of Independent Contractors Covered</u>	<u>10 (ten)</u>

Duck River Electric Membership Corporation

ATTEST:


Secretary

By: 
President

Date: October 26, 2005



P.O. Box 89 1411 MADISON STREET
SHELBYVILLE, TENNESSEE 37162-0089

NASHVILLE TN 372

23 DEC 2005 PM 2 L

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

20210+0000

