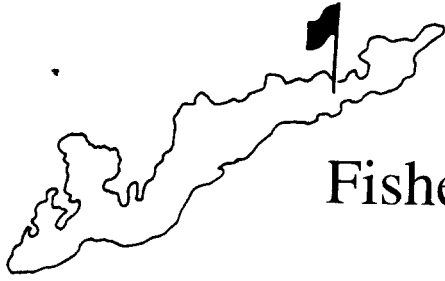


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Fishers Island Club, Inc. 06 JAN 10 AM 10:44

December 12, 2005

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

The Fishers Island Club, Inc. has established an IRC Section 457 Deferred Compensation Plan for a select group management employees for purposes of Title I of ERISA and hereby supplies the following information pursuant to Department of Labor Regulations Section 2520.104-23:

A. Name and Address of Employer:

B. Fishers Island Club, Inc.

P O Box 605

Fishers Island, NY 06390

Employer Identification Number: 13-5679638

C. The Fishers Island Club, Inc. has established the following plan for a select group of management employees:

Fishers Island Club Eligible 457 Plan

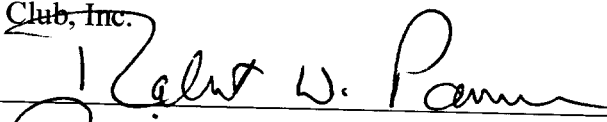
Number of Participants: 1

Very truly yours,

Fishers Island Club, Inc.

By

Title



President

P. O. Box 605 • Fishers Island, NY 06390
(631) 788-7225



Fishers Island Club, Inc.
 P. O. Box 605
 Fishers Island, NY 06390



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 Pension and Welfare Benefits Administration
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