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Family Management Corporation  
485 Madison Avenue, 19th Floor  
New York, NY 10022  
(212) 872-9600

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April 3, 2006

Via Certified Mail Return Receipt Requested

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington, DC 20210

Re: Family Management Corp., a New York corporation ("Employer")  
Federal Identification Number 13-3462173  
Nonqualified Deferred Compensation Plans ("Plans")

Dear Sir or Madam:

The Board of Directors of Employer implemented certain Plans for the primary purpose of providing deferred compensation for a select group of Employer's management employees. Employer's federal employer identification number is 13-3462173. Employer's principal place of business is 485 Madison Avenue, 19<sup>th</sup> Floor, New York, NY 10022. Three employees are currently participating in the Plans.

Sincerely,

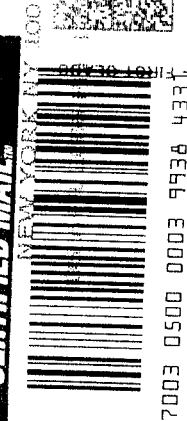
Family Management Corp.  
a New York corporation

By:

  
Seymour Zises, President

**CERTIFIED MAIL**

FAMILY MANAGEMENT CORPORATION  
452 Madison Avenue, 19th Floor, New York, NY 10017



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