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

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May 16, 2006

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, D.C. 20210

Re. The Country Club
2825 Lander Road
Cleveland, Ohio 44124
EIN: 34-0166042

Dear Sir or Madam:

Pursuant to Section 2520.104-23 of Title 29, Chapter XXV, Subchapter C, Part 2520, Subpart D of the Code of Federal Regulations, the above referenced employer, an Ohio tax-exempt organization, hereby declares that it has in existence the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

1. The Country Club Section 457(b) Deferred Compensation Plan

The Country Club Section 457(b) Deferred Compensation Plan currently benefits three (3) individuals, all of whom are employees of the employer. The plan was effective as of March 10, 2006.

Respectfully submitted,

THE COUNTRY CLUB

By: John P. O'Brien

Its: Treasurer

The Country Club

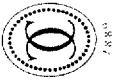
2825 Lander Road • Pepper Pike, Ohio 44124-4899

Phone: 216.831.9200 Fax: 216.514.0892

website: www.thecountryclub.com

CERTIFIED

7099-3220-0009-3483-1196



The Country Club
2825 LANDER ROAD
CLEVELAND, OHIO 44124-4899

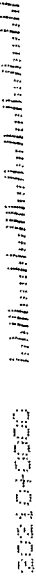
CLEVELAND MAIL CLEVELAND, OHIO



7099 3220 0009 3463 1196

TOP HAT PLAN EXEMPTION
PENSION & WELFARE BENEFITS ADMIN.
ROOM N-5644
U.S. DEPT. OF LABOR
200 CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20210

RETURN RECEIPT
REQUESTED



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