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Municipal and Utility Supplies

August 14, 2006

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

Dear Sir or Madam:

The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding Non-Qualified Top Hat Plans under Part I of ERISA. This filing is intended to comply with Department of Labor Regulations Section 2520.104-23:

- A. Name and Address of Employer:
Illinois Meter Inc
4390 Jeffery
Springfield, Il 62703
- B. Employer Identification Number: 37-0790107
- C. Illinois Meter Inc. maintains the following plans for a group of management or highly compensated employees.

Illinois Meter non qualified defined contribution plan

In accordance with Section 104(a) (1) of ERISA, the employer will provide plan documents to the Secretary of Labor upon request.

Very truly yours,
Illinois Meter Inc.



Dennis Sheley

President

P.O. BOX 3246 • SPRINGFIELD, IL 62708
(217) 529-1672 • TOLL FREE 1-800-262-4626 • FAX (217) 529-1699



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