

U.S. DEPARTMENT OF LABOR
OFFICE OF EMPLOYMENT SECURITY

06 OCT 23 PM 2:11

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

2520070730156

Re: The Cincinnati Country Club
Supplemental Employee Retirement Plan #2

Dear Sir or Madam:

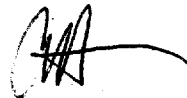
In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974, as amended, for unfunded or insured pension plans for select groups of management or highly compensated employees, specified in Department of Labor Regulations 29 C.F.R. Section 2520.104-23, the following information is provided on behalf of the following employer:

Name and Address:	The Cincinnati Country Club 2348 Grandin Road Cincinnati, Ohio 45208
Employer Identification Number:	31-0239530
Plan Name:	Supplemental Employee Retirement Plan #2
Purpose:	To provide deferred compensation to the Club Manager
# of Employees Covered:	One (1)

A copy of the plan is available upon request.

This is the second nonqualified plan that The Cincinnati Country Club has adopted and each plan covers one individual.

Very truly yours,

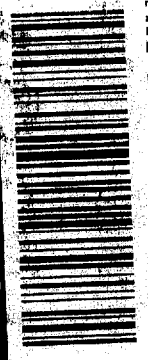
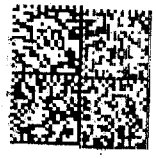


Patrick L. O'Callaghan
General Manager



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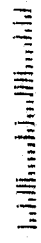
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CC
RETURN RECEIPT
REQUESTED

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Washington, DC 20210



THE CINCINNATI COUNTRY CLUB, GRANDIN ROAD, CINCINNATI, OHIO 45208-3311