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U.S. DEPT OF LABOR

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Lafayette on the Lake

October 24, 2006

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Ave, NW, N-1513
Washington, DC 20210

Re: The Lafayette Club Supplemental Executive Retirement Plan and
The Lafayette Club Deferred Compensation Plan for Scott Bremer

Dear Sir or Madam:

The Lafayette Club (EIN: 41-0361900) hereby declares, in accordance with Regulations §2520.104-23, that maintains the above-named top-hat plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Two employees currently participate in The Lafayette Club Supplemental Executive Retirement Plan and one employee currently participants in The Lafayette Club Deferred Compensation Plan for Scott Bremer.

The Lafayette Club also maintains The Lafayette Club 2005 Supplemental Executive Retirement Plan (a new top-hat plan established in compliance with Internal Revenue Code Section 409A) which currently has two participants.

Sincerely,

Bruce Palmer
President

Lafayette on the Lake

October 24, 2006

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Avenue, NW, N-1513
Washington, DC 20210

Re: The Lafayette Club 2005 Supplemental Executive Retirement Plan

Dear Sir or Madam:

The Lafayette Club (EIN: 41-0361900) hereby declares, in accordance with Regulations §2520.104-23, that it maintains the above-named top-hat plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Two employees currently participate in the plan.

The Lafayette Club also maintains The Lafayette Club Supplemental Executive Retirement Plan (a grandfathered top-hat plan for purposes of Internal Revenue Code Section 409A) which currently has two participants, and The Lafayette Club Deferred Compensation Plan for Scott Bremer, which currently has one participant.

Sincerely,

Bruce Palmer

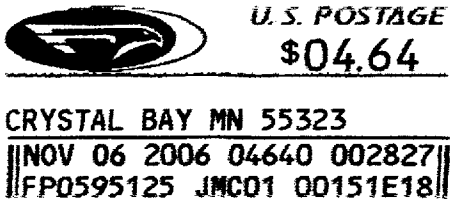
President

2800 Northview Road • P.O. Box 128 • Minnetonka Beach, MN 55361-0128

Phone 952.471.8493 • Fax 952.471.7608 • www.lafayetteclub.com







Lafayette on the Lake

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P.O. Box 128
Minnetonka Beach, MN 55361-0128

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