



RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION
2520070730533

December 6, 2006

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CERTIFIED MAIL -
RETURN RECEIPT REQUESTED
RECEIPT NUMBER 7005 2570 0002 2994 2947

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20201

Re: Racine County Economic Development Corporation
Amendment to Deferred Compensation Plan for Key Employee;
Alternative Reporting and Disclosure Requirements of Part One of Title
One of ERISA Sections 101-111

To the Secretary of Labor:

This statement is submitted 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 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. §2520.104-23. The filing of this statement by the undersigned is made solely as a precautionary measure and is not to be construed as an acknowledgement that the arrangements covered hereby are subject in whole or in part to ERISA.

Name and Address of Employer:

Racine County Economic
Development Corporation
2320 Renaissance Blvd.
Sturtevant, WI 53177-1763

Employer Identification No.:

93-0846583.

Purpose of Plans; Number of Plans and Participants in Each Plan:

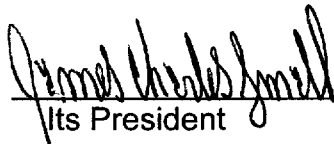
Racine County Economic Development Corporation maintains one plan for the purpose of providing deferred compensation to its key employee. The plan was established on December 29, 2000 with an effective date of January 1, 2000. A Top Hat Plan Exemption was filed with the U.S. Department of Labor by certified mail and which was received by the U.S. Department of Labor on February 12, 2001. The one employee participating in this plan is Gordon Kacala.

This plan was amended in order to comply with IRC Section 409A on December 5, 2006.

Agreement to Furnish Documents:

Racine County Economic Development Corporation shall provide plan documents to the Department of Labor upon its request.

RACINE COUNTY ECONOMIC
DEVELOPMENT CORPORATION

By:  _____
Its President

**DEMARK
KOLBE &
BRODEK**

A LIMITED LIABILITY S.C.

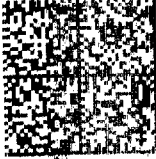
6216 Washington Avenue
P.O. Box 085009
Racine, Wisconsin 53408



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FIRST CLASS

TOP HAT PLAN EXEMPTION
PENSION & WELFARE BENEFITS ADMINISTRATION
ROOM N-5644
U.S. DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE, NW
WASHINGTON DC

**RETURN RECEIPT
REQUESTED**

