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December 27, 2006

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

07 JAN -5 AM 10:48

Re: Agency for Community Transit

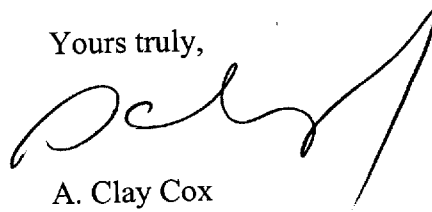
Dear Sir:

We are providing the following information relative to a non-qualified deferred compensation plan being maintained for a key employee of Agency for Community Transit:

1. Employer's Name: Agency for Community Transit.
2. Employer's Address: One Transit Way, P.O. Box 7500, Granite City, IL 62040
3. Employer Identification Number: 37-1169404
4. Agency For Community Transit maintains this non-qualified deferred compensation plan primarily for the purpose of providing deferred compensation for a single management and highly compensated employee.
5. The Agency for Community Transit maintains only one plan and there is a single employee who participates in that plan.

If you need anything further, please contact the undersigned. We are enclosing a second copy of this letter along with a postage paid self-addressed envelope. We would appreciate it if you would return a file marked copy of the letter to us.

Yours truly,



A. Clay Cox

ACC:mc

CC: Renee Popovits

