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December 20, 2007

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Gentlemen:

This statement is being filed under 29 C.F.R. § 2520.104-23(b) with respect to the Centre Properties Management, Inc. Deferred Compensation Agreement (the "Agreement"), an unfunded plan maintained by Centre Properties Management, Inc. primarily for the purpose of providing benefits to a select group of management and highly compensated employees. The Agreement currently covers two employees and was adopted on December 1, 2007. The name, address and employer identification number of the sponsoring employer are:

Centre Properties Management, Inc.
9333 N. Meridian Street, Suite 275
Indianapolis, Indiana 46260
EIN 35-1975542

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Sincerely,

Michael G. Paton

MGP/bjz
cc: Karen H. Mercereau, CPA

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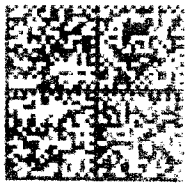

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