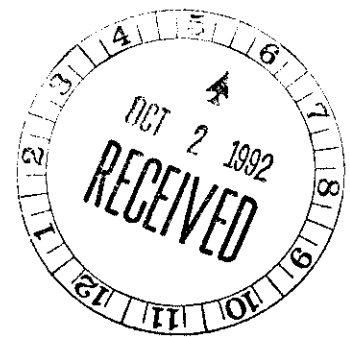


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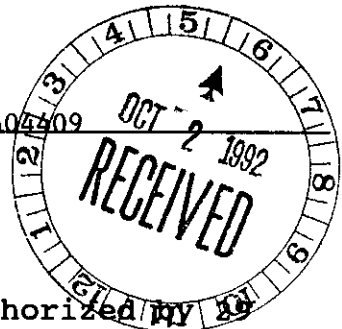
PENALTY - DEFERRED COMPENSATION PLAN.      \$ 1,000.00

Certified Mail, RRR No. P 798 433 429

05104

Pension and Welfare Benefits Administration  
P.O. Box 75212  
Washington, D.C. 20013-5212

Re: Employer: Valley Zoological Society  
Employer Identification Number: 74-1604409  
Address: 500 Ringgold Street  
Brownsville, TX 78520



Gentlemen:

This document constitutes the statement authorized by C.F.R. section 2520.104-23(a) to be filed with the Secretary of Labor in respect to nonqualified deferred compensation plans maintained by the above employer.

The employer maintains one nonqualified deferred compensation plan for the benefit of one participant; the participant is a member of a select group of management or highly compensated employees.

VALLEY ZOOLOGICAL SOCIETY  
(Employer and Administrator)


9-24-92  
(Date)

BY

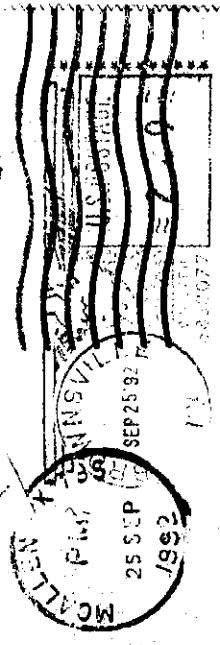
*Carl S. Chilton Jr.*  
(Signature)

CARL S. CHILTON JR.  
(Print Name)

*President*  
(Title)

  
**GLADYS PORTER ZOO**  
OPERATED BY  
**VALLEY ZOOLOGICAL SOCIETY**  
500 RINGGOLD STREET / BROWNSVILLE, TEXAS 78520

**CERTIFIED**  
P 798 433 429  
**MAIL**



Pension and Welfare Benefits Administration  
P. O. Box 75212  
Washington, D. C. 20013-5212

