

09 APR - 3 AM 8:01

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

The North Ridge Country Club, Inc. hereby supplies the following information pursuant to Department of Labor Regulations Section 2520.104-23:

A. Name and Address of Employer:

North Ridge Country Club, Inc.
6612 Falls of the Neuse Road
Raleigh, North Carolina 27615
919-846-9967

B. Employer Identification Number: 56-0897144

C. The North Ridge Country Club, Inc. maintains the following plans for a select group of management or highly compensated employees:

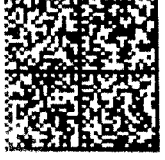
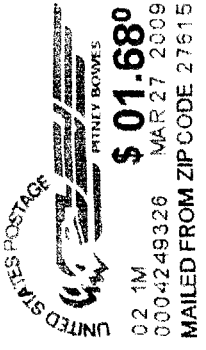
Name of Plan: The North Ridge Country Club, Inc. Eligible 457 Plan

Number of Participants: 5

Very truly yours,

The North Ridge Country Club, Inc.

By [Signature]
Title GM/COO



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LUB

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