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July 1, 2009

Steven D. Huff
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CERTIFIED MAIL -
RETURN RECEIPT REQUESTED

Top-Hat Plan Exemption
Pension & Welfare Benefits Administration
Room N5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Dear Sir or Madam:

Re: Reporting and Disclosure for
Digalog Systems, Inc. Management
Incentive Plan (the "Plan")
EIN: 39-1207285

On behalf of Digalog Systems, Inc. ("Digalog"), the Plan sponsor, we hereby submit the enclosed Statement of Unfunded Plan for Select Groups of Management and Highly Compensated Employees (the "Statement") to satisfy the reporting and disclosure requirements established for deferred compensation benefits provided to key executive officers of Digalog.

We want to confirm that you have received this Statement. Please stamp the enclosed copy of the Statement and return it in the self-addressed stamped envelope.

If you have any questions or comments, or if you would like a copy of the Plan document, please do not hesitate to contact me.

Yours very truly,

Steven D. Huff

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Encs.

STATEMENT OF UNFUNDED PLAN
FOR SELECT GROUPS OF MANAGEMENT AND
HIGHLY COMPENSATED EMPLOYEES:
"TOP HAT" PLANS
FILED PURSUANT TO SECTION 2520.104-23

Employer's Name: Digalog Systems, Inc.

Employer's Address: 3180 South 166th Street
New Berlin, WI 53151

Employer's Tax I.D.: 39-1207285

Identification of Plan: Digalog Systems, Inc. Management Incentive Plan

Plan Adoption Date: June 4, 2009

Employer's Declaration
Regarding the Plan: The Employer, Digalog Systems, Inc., has adopted a deferred
compensation program, primarily for the purpose of
providing deferred compensation for a select group of
management and highly compensated employees. Any
benefits from such plan are paid as needed solely from the
Employer's general assets.

Number of Deferred
Compensation Plans: One (1)

Number of Employees
in the Plan: Five (5)

A complete copy of the related document is available upon request

DIGALOG SYSTEMS, INC.

BY: 

Name: Steven D. Huff
Title: Director

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.

CERTIFIED MAIL



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Reinhart
Attorneys at L

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