

ERISA/PUBLIC DISCLOSURE
2009 DEC 15 AM 7:56

December 2, 2009

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

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

Re: Top Hat Plan Exemption

Dear Secretary:

On behalf of Hagerty Insurance Agency, Inc., this letter is intended as an alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title of the Employee Retirement Security Act of 1974, as amended ("ERISA"), pursuant to 29 C.F.R. § 2520.104-23. Pursuant to that regulation, we provide the following information:

1. Plan Names & Number of Employees in Each Plan (as of May 31, 2009)
 - Hagerty Insurance Agency, Inc. Staking Grant Plan (3 participants)
 - Hagerty Insurance Agency, Inc. Staking and Promotion Grant Plan (1 participant)
2. Employer Name and Address:

Hagerty Insurance Agency, Inc.
141 River's Edge Dr.
Suite 200
Traverse City, MI 49684
3. Employer's Phone Number

213-941-8227
4. Employer EIN:

04-3690264

3. Employer's Phone Number

213-941-8227

4. Employer EIN:

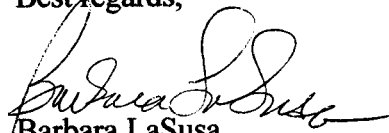
04-3690264

5. Hagerty Insurance Agency, Inc. maintains the plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Hagerty Insurance Agency, Inc. will provide plan documents, if any, to the Secretary upon request, as required by Section 104(a)(1) of ERISA.

In accordance with your customary practice, please stamp the enclosed copy of this letter "received" and return it to the undersigned in the enclosed envelope provided for that purpose.

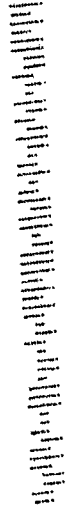
Best regards,



Barbara LaSusa

cc: Coco Stachnik
Katherine Costello

CERTIFIED MAIL



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RETURN RECEIPT REQUESTED



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DEC 07 2009
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MAILED FROM ZIP CODE 49684

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Employee Benefits Security Administration
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200 Constitution Avenue, N.W.
Washington D.C. 20210