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MICHAEL E. PIETZSCH

October 19, 1995

File No.: 5816

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

Re: Lawrence Semiconductor Research Laboratories, Inc.
EIN No.: 86-0711627

95 OCT 26 PM 2:45
DOL-PWBA
PUBLIC DISCLOSURE

Dear Sir or Madam:

Pursuant to Department of Labor Regulation Section 2520.104-23, we hereby submit the following declarations on behalf of Lawrence Semiconductor Research Laboratories, Inc. ("Employer") for the purpose of satisfying the reporting and disclosure provisions of Part 1 of Title I of the Employee Retirement Income Security Act of 1974. On October 11, 1995, the Employer adopted a top hat plan known as the Lawrence Semiconductor Research Laboratories, Inc. Deferred Compensation Plan (the "Plan"). The Plan is an unfunded pension plan maintained by the Employer primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Benefits under the Plan will be paid, as needed, solely from the general assets of the Employer, or provided exclusively through insurance contracts or policies, the premiums for which will be paid directly by the Employer from its general assets, issued by an insurance company or similar organization which is qualified to do business in any state. As of this date, two employees have been selected to participate in the Plan.

With best regards,


Michael E. Pietzsch

MEP:jc
cc: Lamonte H. Lawrence