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ESBA/PUBLIC

2011 JUL 19

JOHN J. JACOBSEN, JR.
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222 NORTH LASALLE STREET
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312-609-7500
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July 14, 2011

BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration, Room N-
1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

Dear Exemption Officer:

In accordance with U.S. Department of Labor Regulations, Section 2520.104-23:

Million Dollar Round Table
325 West Touhy Avenue
Park Ridge, IL 60068-4265
EIN: 36-2138427

reports that it has adopted the Death Benefit Only Plan Agreement (the "Plan"), in which 1 employee is a participant.

The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The benefits under the Plan will be paid solely from the general assets of the Company.

Copies of the Plan documents will be provided to the U.S. Department of Labor upon request.

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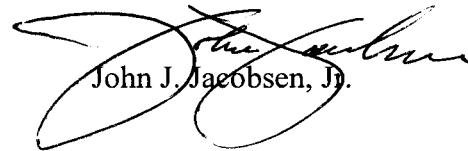
Top Hat Plan Exemption

July 14, 2011

Page 2

If any additional information is required, please communicate with the undersigned.

Very truly yours,



John J. Jacobsen, Jr.

JJJ/psh

Certified Mail No.: 7003 2260 0002 9478 5386

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Washington, D.C. 20210

2011 JUL 20 PM 12:55
EBSA/PUBLIC DISCLOSURE

Dear Exemption Officer:

In accordance with U.S. Department of Labor Regulations, Section 2520.104-23:

Million Dollar Round Table
325 West Touhy Avenue
Park Ridge, IL 60068-4265
EIN: 36-2138427

reports that it has adopted the Supplemental Executive Retirement Agreement (the "Plan"), in which 1 employee is a participant.

The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The benefits under the Plan will be paid solely from the general assets of the Company.

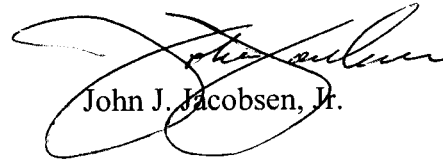
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Top Hat Plan Exemption
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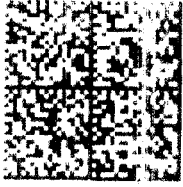
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222 NORTH LASALLE STREET
CHICAGO, ILLINOIS 60601



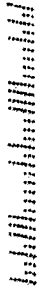
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