

ERISA

LABOR DEPARTMENT STATEMENT

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

EBSA/PUBLIC DISCLOSURE
2011 AUG 22 PM 3:53

From: Employer: **YORK ELECTRIC, INC.**
Employer I.D. Number: 38-2185614
Address: 611 Andre Street
Bay City, Michigan 48706

July 1, 2011

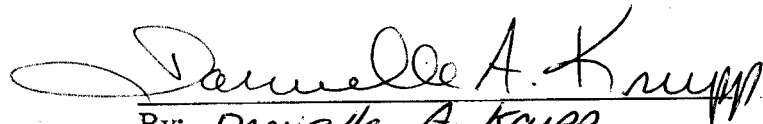
This document constitutes the statement required by 29 C.F.R. 2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to Nonqualified Deferred Compensation Plans maintained by the above employer.

The employer currently maintains one Deferred Compensation Plan for executives who are members of a select group of senior management personnel.

The number of participants in this plan is 1.

Plan Administrator: York Electric, Inc.

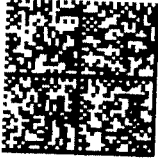
Employer: York Electric, Inc.


By: Danielle A. Krupp
Its: Secretary



WEINLANDER FITZHUGH

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