

**ENGINEERED EQUIPMENT, INC.  
4601 NORTH SANTA FE AVENUE  
OKLAHOMA CITY, OKLAHOMA 73118**

January 31, 2012

**Via Certified Mail**

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

EBSA/PUBLIC DISCLOSURE  
2012 FEB 23 PM 3:48

Re: Engineered Equipment, Inc. – Alternative Reporting and Disclosure Statement under the Employee Retirement Income Security Act of 1974 for Unfunded Pension Plan Maintained by Employer for a Select Group of Management or Highly Compensated Employees

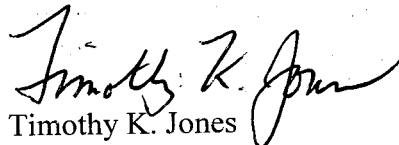
Dear Sir or Madam:

This letter has been prepared pursuant to the provisions of 29 CFR §2520.104-23 which provides an alternative method of compliance with the reporting and disclosure requirements of part I of title I of the Employee Retirement Income Security Act of 1974 (the "Act") for unfunded or insured pension plans maintained by an employer for a select group of management or highly compensated employees pursuant to the authority of the Secretary of Labor under Section 110 of the Act.

Under the authority of 29 CFR §2520.104-23, the undersigned hereby states and certifies that on or about the 31st day of January, 2012, Engineered Equipment, Inc., an Oklahoma corporation, EIN 73-1603343, located at 4601 North Santa Fe Avenue, Oklahoma City, Oklahoma 73118, adopted and currently maintains a single plan primarily for the purpose of providing deferred compensation benefits for a select group of five (5) of its management or highly compensated employees.

Please process this letter in your usual manner.

Sincerely,



Timothy K. Jones  
President  
Engineered Equipment, Inc.

cc: Timothy Jones  
Mitchell Green

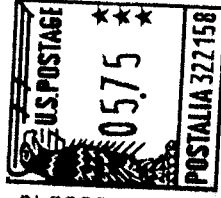
**DG** DEBEE GILCHRIST  
ATTORNEYS & COUNSELORS

100 North Broadway Ave. Suite 1500  
Oklahoma City, OK 73102-8609

**CERTIFIED MAIL™**



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