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TAYLOR WOODROW HOLDINGS, INC.

7120 South Beneva Road  
Sarasota, FL 34238-2150  
(813) 927-0999  
FAX (813) 925-7023

December 6, 1995

Department of Labor  
Office of Employee Benefit Security  
Labor Management Services Administration  
U.S. Department of Labor  
Washington, D.C. 20216

RE: Deferred Compensation Plan for Select Management or Highly Paid Employees  
Reporting Exemption Registration - DOL Reg §2520.104-23(b)(1)

Dear Sirs:

The undersigned employer maintains the plan described in this letter primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Copies of plan documents for the plan will be provided to the Department of Labor upon request.

The deferred compensation plan listed below provides benefits which are paid as needed solely from the general assets of the company.

Name of Employer: Taylor Woodrow Holdings, Inc.    Tax ID Number: 58-4426890

Address of Employer: Taylor Woodrow Holdings, Inc.  
7120 S. Beneva Rd.  
Sarasota, Florida 34238

Name of Plan: UK Transfer Pension Supplement Program

Number of Employees in Plan: 15

This letter registers the Plan under the reporting exemption DOL Reg §2520.104-23(b)(1).

Respectfully submitted,

TAYLOR WOODROW HOLDINGS, INC.

By: David A. Green

David A. Green, President

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DOL-PWBA  
PUBLIC DISCLOSURE