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2520032031619

January 11, 1996

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

DOL-PWBA
PUBLIC DISCLOSURE
96 JAN 24 PM 2:17

Re: *East Bank Club Venture (EIN: 36-3049268)*


Dear Sir or Madam:

I am filing this statement on behalf of East Bank Club Venture ("EBC"), an Illinois limited partnership, pursuant to Department of Labor ("DOL") Regulation Section 2520.104-23. EBC is located at 500 North Kingsbury Street, Chicago, Illinois 60610. EBC adopted two (2) unfunded top-hat plans (the "Plans") effective December 22, 1995. EBC maintains the Plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. As of the date of this letter, each Plan benefits six (6) EBC employees.

Pursuant to DOL Regulation Section 2520.104-23(b)(2), EBC stands ready to provide the Secretary of Labor with the Plan documents upon request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974, as amended.

If you have any questions, please do not hesitate to contact me at (312) 360-6586, or Mark Anderson at (312) 360-6579.

Sincerely,


Brad K. Saunders

cc: Daniel E. Levin
William K. Erdmann
Mark D. Anderson

DECLARATION

I hereby declare that, to the best of my knowledge, the above statements regarding East Bank Club Venture's top hat plans are true, correct and complete.

Jan 11, 1996
Date

William K. Erdmann
William K. Erdmann
Chief Financial Officer
East Bank Club Venture

[declaration to letter to the DOL re: east bank club top hat plans]