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December 26, 1995

Top-Hat Plan Exemption  
PWBA  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

**Re: Dreisilker Electric Motors, Inc.**  
**Our File No. 2126-1**  
**Subfile: "Key Employee Benefit Wealth Accumulation Plan"**

Ladies/Gentlemen:

Enclosed herewith please find a document entitled "Top Hat Plan Statement." This Top Hat Plan Statement is provided to you pursuant to Department of Labor Regulation Section 2520.104-23(b). The timely submission of this Statement serves to avoid the requirement that this Top Hat Plan file an Annual Report (Form 5500).

If you should have any questions with respect to this matter, please feel free to contact the undersigned.

Cordially,

*Patricia C. O'Brien*  
*PCO*

Patricia C. O'Brien

POB:km  
Enclosure  
cc: Mr. Leo Dreisilker

*disk:dreisilkerelectricmotors/dol.ltr*

**TOP-HAT PLAN STATEMENT**

Top-Hat Plan Exemption  
PWBA  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

Employer Name: Dreisilker Electric Motors, Inc.  
Address: 352 Roosevelt Road, Glen Ellyn, Illinois 60137  
Employer EIN: 36-2335848  
Name of Plan: Dreisilker Electric Motors, Inc. Key Employee Benefit and Wealth  
Accumulation Plan

The Plan is maintained for select management or highly compensated employees.

Number of plans: 1

Number of employees in plan: 2

*Leo F. Dreisilker*  
*Oct 6, 1995*