



Timber Line Electric & Control Corporation

P.O. Box 793
17591 Hwy. 8, South Suite
Morrison, Colorado 80465
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Top Hat Plan Exemption
Pension and Welfare Benefit Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. § 2520.104-23, the following information is provided by the undersigned employer.


Name and Address of Employer:

Timber Line Electric & Control Corporation,
a Colorado corporation
PO Box 793
Morrison, CO 80465

Employer Identification No.: 84-1090658

Timber Line Electric & Control Corporation maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Timber Line Electric & Control Corporation, a
Colorado corporation

By 
Plan Administrator

Date: 6/6/96

6/6/96 Kim Evezich