

JERRY DELL FARMS, INC.
2219 Gee Hill Road
Dryden, New York 13053
April 30, 2015

CERTIFIED MAIL -RETURN RECEIPT REQUESTED
U.S. Department of Labor
Employee Benefits Security Administrators
Top Hat Plan Exemption
200 Constitution Avenue, NW, N-1513
Washington, DC 20210

2015 JUL 20 PM 3:25

Gentlemen:

To comply with the alternative reporting and disclosure method provided under Labor Regulations §2520.104-23, this is to inform you of the adoption of certain plans maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The name and address of the Employer maintaining the plan(s) is:

JERRY DELL FARMS, INC.
2219 Gee Hill Road
Dryden, New York 13053

The Employer's EIN is: 87-0762373

The number of employees participating in the plan is: 2

Plan Name	Number of Participants
Phantom Stock Plan	2

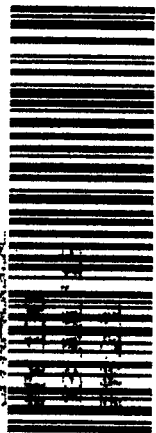
Very truly yours,

JERRY DELL FARMS, INC.

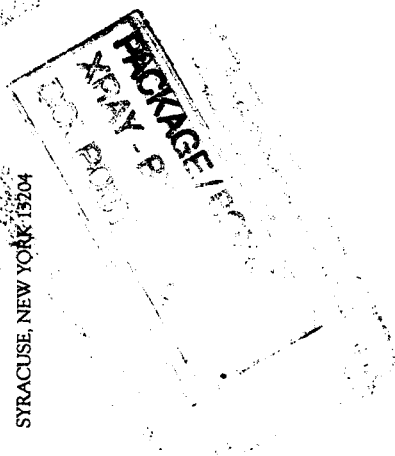
By: Vaughn M. Sherman PRES.
Vaughn M. Sherman, President

CERTIFIED MAIL

SCOLARO, FETTER, GRIZANTI, MCGOUGH & KING, P.C.
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