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THE MADISON
C L U B

July 28, 2015

Certified Mail
Return Receipt Requested

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644, U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Ladies and Gentlemen:

Enclosed for filing with the Secretary of Labor, pursuant to Department of Labor Regulation Section 2520.104-24, is a completed, executed Alternative Reporting and Disclosure Statement for Pension Plans for Certain Selected Employees for the nonqualified deferred compensation plan covering one employee of The Madison Club Inc.

Very truly yours,

THE MADISON CLUB INC.

By: _____


Theran Welsh
President

Enclosure



**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT
FOR PENSION PLANS FOR CERTAIN SELECTED EMPLOYEES**

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. Section 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: The Madison Club Inc.
5 East Wilson Street
Madison, WI 53703

Employer Identification Number: 39-6067931

The Madison Club Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and Participants in Each Plan:

1 plans covering 1 employee.

Dated July 28, 2015.

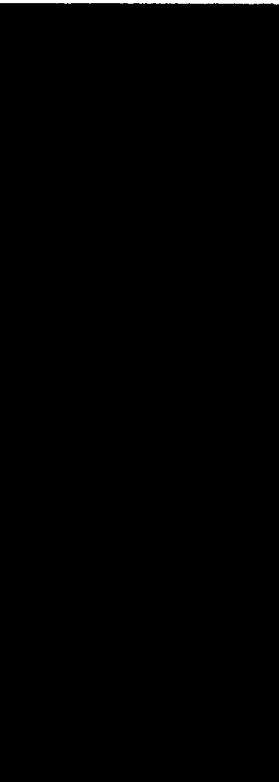
THE MADISON CLUB INC.

By: _____


Theran Welsh, President


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C L U B
5 E. WILSON STREET
MADISON, WI 53703

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