



April 23, 1997

2520032030342

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

Re: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2.520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer:

Athens Country Club, Inc.  
2700 Jefferson Road  
Athens, Georgia 30607

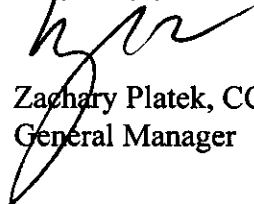
2. Federal Employer Identification No. (EIN):

58-0547720

3. The employer maintains 1 plan of deferred compensation primarily for the purpose of providing deferred compensation to select management.

4. One employee is covered by such a plan.

Very truly yours,



Zachary Platek, CCM  
General Manager

ZP/msh