

MEDICAL PROTECTIVE CORPORATION
FORT WAYNE, INDIANA 46835

108

November 13, 1996

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

Dear Sir or Madam:

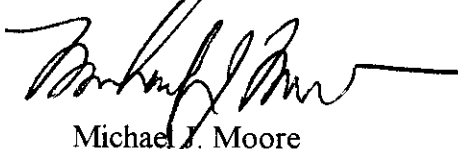
Pursuant to Department of Labor regulation section 2520.104-23, this disclosure statement is being filed with your office to satisfy the reporting and disclosure requirements prescribed under Title I of the Employee Retirement Income Security Act of 1974.

The Medical Protective Corporation (EIN # 35-1620927) has adopted the Medical Protective Corporation Supplemental Retirement Plan ("Plan"), effective as of January 1, 1996. The Plan is maintained primarily for the purpose of providing retirement benefits for a select group of management or highly compensated employees. Benefits under the Plan are paid, as needed, exclusively from the general assets of the Medical Protective Corporation.

The Plan is the only plan of this nature. The Plan currently covers six employees.

A copy of the Plan document will be furnished to your office upon your request.

Sincerely,
MEDICAL PROTECTIVE CORPORATION



Michael J. Moore
Assistant Vice President
Manager - Compensation and Benefits

MJM/sh

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