



U.S. DEPT. OF  
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March 25, 2002

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

To Whom It May Concern:

Please find Public Broadcasting Service's Top-Hat Statement for your records.

If you have any questions, please feel free to call me at 703.739.5004.

Sincerely,

A handwritten signature in black ink, appearing to read "Courtney Ashmore".

Courtney Ashmore  
Director, Benefits & Training

Public Broadcasting Service  
1320 Braddock Place  
Alexandria, VA 22314

Federal Tax ID: 52-0899215

Top-Hat Statement

Public Broadcasting Service (the "Employer"), hereby declares that the purpose of the Public Broadcasting Service 457(b) Eligible Deferred Compensation Plan (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 17. In addition, the Employer maintains one (1) other unfunded top-hat plan described in Department of Labor Regulation Section 2520.101-23(b). The number of employees covered under that plan is 17.

Date: 3/22/02

By: Clyde A. Wolfe

Title: EVP, Corporate Services

CELESTIAL

Vice  
Alexandria, VA 22314

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MAIL

