



THE UNIVERSITY OF MARYLAND FOUNDATION

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April 2, 2002

MEMORANDUM

To: Top Hat Exemption **2520032541628**
Pension & Welfare Benefits Admin
U.S. Dept of Labor

From: Joyce Romanoff Marx *JRM*
Vice President for Finance

Subject: UMF Eligible Deferred Compensation Plan

As required we are submitting the enclosed *Top Hat Declaration Statement* with regard to the above-referenced Deferred Compensation Plan, which has been established for The University of Maryland Foundation, Inc., effective 04/01/2002.

Please call me at 301-445-2712 if you require any additional information or documentation.

JRM/swb
Enc:

THE UNIVERSITY OF MARYLAND FOUNDATION, INC.
3300 Metzerott Road
Adelphi, MD 20783
301-445-8040 (O) 301-445-2707 FAX
www.usmd.edu/umf

Name of Tax-Exempt Employer: The University of Maryland Foundation, Inc.

Address of Tax-Exempt Employer: 3300 Metzerott Road

Adelphi, MD 20783

Employer ID No: 52-1125663

Top-Hat Statement

By Plan Administrator

The University of Maryland Foundation, Inc. (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of The University of Maryland Foundation, Inc. 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 4. In addition, the Employer maintains 0 unfunded Top-Hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

Date: 4-1-02

By: Joyce Romanoff Marx
Joyce Romanoff Marx

Title: Vice President for Finance
(On behalf of the Plan Administrator)



THE UNIVERSITY OF MARYLAND FOUNDATION, INC.

3300 METZEROTT ROAD
ADELPHI, MD 20783

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