



HARTER • SECREST & EMERY • LLP
ATTORNEYS AND COUNSELORS

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U.S. DEPARTMENT OF LABOR
OFFICE OF EMPLOYEE BENEFITS SECURITY
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June 7, 2002

VIA: CERTIFIED MAIL, RETURN RECEIPT REQUESTED

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: The Margaret Woodbury Strong Museum
Section 457(b) Deferred Compensation Plan

Dear Sir or Madam:

Pursuant to the provisions of Department of Labor Regulations at 29 C.F.R. Sec. 2520.104-23, you are hereby notified that the employer named in item (1) below maintains a plan (as identified in item (2) below) primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. Including this plan, the employer maintains one such plan. Item (3) below sets forth the approximate number of participants in each plan as of the date of this letter. The plan was adopted on February 15, 2002.

Item (1): Employer
The Margaret Woodbury Strong Museum
One Manhattan Square, Rochester, NY 14607
EIN# 16-0954168

Item (2): Plan Name
Section 457(b) Deferred Compensation Plan
of The Margaret Woodbury Strong Museum

Item (3): Number of Participants
1

Please contact the undersigned if you require additional information.

Respectfully submitted,

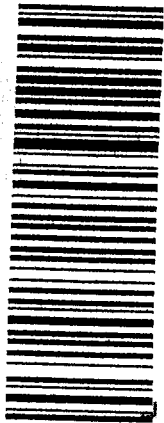
HARTER, SECREST & EMERY LLP

Martin W. O'Toole
DIRECT DIAL: 585-231-1103
E-MAIL: MOTOOLE@HSELAW.COM

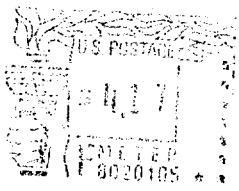
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cc: G. Rollie Adams, Ph.D
President, The Strong Museum



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FIRST CLASS MAIL



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TO: Top Hat Plan Exemption
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