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U.S. DEPT. OF LABOR
PROPERTY PUBLIC DISCLOSURE
02 JUN 27 PM 2:28

Name of Tax-Exempt Employer: SANTA BARBARA FOUNDATION

Address of Tax-Exempt Employer: 15 East Carrillo Street

Santa Barbara, CA 93101

E.I.N.: 95-1866094

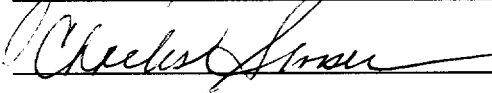
Top-Hat Statement

By Plan Administrator

SANTA BARBARA FOUNDATION (the "Employer"), hereby declares that the purpose of the SANTA BARBARA FOUNDATION 457(b) 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 one (1).

In addition, the Employer, maintains no unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is zero.

Date: June 19, 2002

By: 

Title: President & CEO
(On Behalf of the Plan Administrator)

