



Terry Marshall
President/CEO

U.S. DEPT. OF LABOR
EWSA/PUBLIC DISCLOSURE

02 JUL 17 PM 2:10

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
US Department of Labor
200 Constitution Ave. NW
Washington, D.C. 20210

2520032900251

Sir/Madam:

Please find enclosed our organization's "Top Hat Statement" for our 457(b) plan. If you have any further questions please feel free to contact the Plan Administrator Lesley Johnson or myself.

Respectfully,

A handwritten signature in black ink that reads 'Terry Marshall'.

Terry Marshall
President/CEO



Terry Marshall
President/CEO

Name of Tax-Exempt Employer: **The ATTIC Correctional Services, Inc.**

Address of Tax-Exempt Employer: **601 Atlas Ave.**
PO Box 7370
Madison, WI 53703-7370

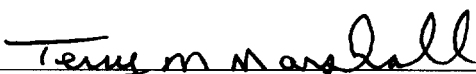
E.I.N.: **39-1371291**

TOP-HAT STATEMENT

By Lesley S. Johnson (Plan Administrator)

The ATTIC Correctional Services, Inc. (the "Employer"), hereby declares that the purpose of the **457(b) Deferred Compensation Plan of ATTIC Correctional Services, Inc.** (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: **06/30/02**

By: 
Terry M. Marshall

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

