

NCSHPO

National Conference of State Historic Preservation Officers

SUITE 342 HALL OF THE STATES
444 NORTH CAPITOL STREET, N.W., WASHINGTON, D.C. 20001-1512
202/624-5465 FAX 202/624-5419

02 DEC 17 AM 11:30

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January 01, 2003

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

Re: 457(b) Deferred Compensation Plan of the National Conference of State
Historic Preservation Officers
Mailed: Certified Mail [7002] - Return Receipt Requested
2030 0000 7028 3176

Dear Secretary,

This letter will serve as notice under the provisions of Department of Labor Regulation Section 2510.104-23, Alternative Method of Compliance for Pension Plans for Certain Selected Employees, that the employer named below has adopted and now maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Tax-Exempt Employer: National Conference of State Historic Preservation Officers, Hall of States, Suite 342, 444 North Capital Street, NW, Washington, DC 20001-1512

EIN: 05-0373312

Name of Plan: 457(b) Deferred Compensation Plan of the National Conference of State Historic Preservation Officers

Number of Plans: Single Plan Plan Participants: 01
Date Plan Adopted: October 12, 2002 Plan Effective Date: January 1, 2003

We understand that by filing this statement of alternative compliance in accordance with the reporting and disclosure requirements of Part I of Title I, Section 110 of the Employee Retirement Income Security Act of 1974, as amended (ERISA), Advocate Health Care Network is deemed to have satisfied such reporting and disclosure requirements for purposes of this plan. If you have any questions concerning this filing, please contact me at the address listed above or call me at (202) 624-5465.

Sincerely,



Nancy Schamu, Executive Director

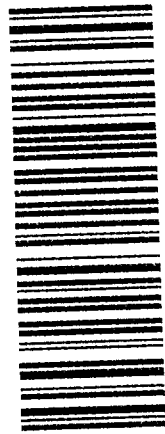
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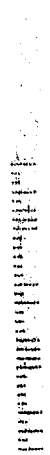
**NATIONAL CONFERENCE OF
STATE HISTORIC PRESERVATION OFFICERS**

CERTIFIED MAIL™



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