

2520032901186

Name of Tax-Exempt Employer: American Association of Colleges of Osteopathic Medicine

Address of Tax-Exempt Employer: 5550 Friendship Boulevard, Suite 310

Chevy Chase, MD 20815

E.I.N.: 23-7190271

Top-Hat Statement

By Plan Administrator

American Association of Colleges of Osteopathic Medicine, (the Employer), hereby declares that the purpose of the 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 7. 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 plan is 0.

Date: May 10, 2002

By: *Nancy C. Cioffari*
Nancy C. Cioffari

Title: Vice President for Finance and Administration and Chief Executive Officer
(Plan Administrator)

AACOM

American Association of Colleges of Osteopathic Medicine
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CERTIFIED MAIL



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ORGANIZATION



PB WESTON
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U.S. POSTAGE

Top-Hat Plan Exemption
Pension & Welfare Benefits Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington DC 20210