

 NATIONAL AQUARIUM IN BALTIMORE.

Pier 3 / 501 East Pratt Street
Baltimore, Maryland 21202-3194
410 576-3800
410 576-8238 FAX: Aquarium
410 576-8641 FAX: Candler Offices

U.S. DEPT. OF LABOR
FREE/PUBLIC DISCLOSURE
02 JUN -4 AM 11:40

Secretary of Labor
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

2520032901235

Re: National Aquarium in Baltimore, Inc. Deferred Compensation Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the National Aquarium in Baltimore, Inc. Deferred Compensation Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. National Aquarium in Baltimore
Pier 3 / 501 East Pratt Street
Baltimore, Maryland 21202
2. Employer Identification Number - 52-1121163
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains only this Plan primarily for the purpose of deferred compensation for a select group of management or highly compensated employees. The Plan is expected to cover approximately 16 employees.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request by Section 104(a)(1) of ERISA.

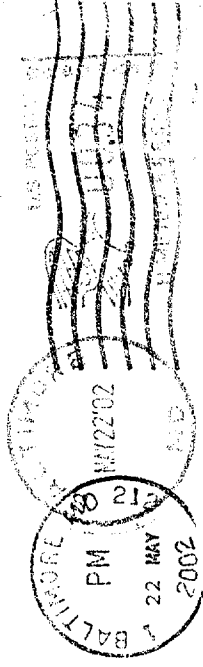
Very Truly yours,
National Aquarium in Baltimore, Inc.

By: Rhonda Pierce
Print Name: Rhonda Pierce
Print Title: Director of Human Resources





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