



U.S. DEPARTMENT OF LABOR
DIVISION OF PENSION AND WELFARE BENEFITS ADMINISTRATION
02 SEP 12 PM 12:04

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September 4, 2002

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: Madison Community Foundation Deferred Compensation Plan

Ladies and Gentlemen:

On behalf of Madison Community Foundation, a party to a nonqualified deferred compensation agreement with one key employee (the "Plan"), enclosed for filing with the Secretary of Labor, pursuant to Department of Labor Regulation Section 2520.104-24, is a completed, executed Alternative Reporting and Disclosure Statement for Pension Plans for Certain Selected Employees for the Plan.

Sincerely,

Ann E. Casey
Vice President Finance and Administration

Enclosure(s)

Cc: Melany Newby
Christopher Berry

ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT FOR PENSION PLANS FOR CERTAIN SELECTED EMPLOYEES

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: MADISON COMMUNITY FOUNDATION
2 SCIENCE COURT
MADISON, WI 53711

Employer Identification Number: 39-6038248

MADISON COMMUNITY FOUNDATION maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and Participants in Each Plan:

1 plan each covering 1 employee.

Dated SEPTEMBER 4, 2002



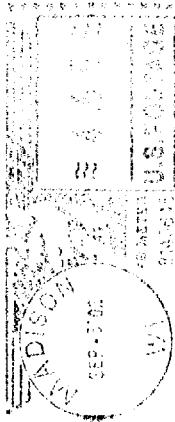
By: ANN E. CASEY
Vice President Finance and Administration

CERTIFIED

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"RETURN RECEIPT" Requested

MAIL



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JRT

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