

P.O. Box 17
Schenectady, NY 12301-0017

Phone: 518-357-1700

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www.wmht.org

Name of Tax-Exempt Employer: WMHT EDUCATIONAL TELECOMMUNICATIONS

Address of Tax-Exempt Employer: PO BOX 17
SCHENECTADY, NY 12301-0017

E.I.N.: 14-1400177

02 SEP 17 AM 11:35

Top-Hat Statement

By Plan Administrator

WMHT Educational Telecommunications (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of WMHT EDUCATIONAL TELECOMMUNICATIONS (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 1. In addition, the Employer, maintains an unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 1.

Date: July 1, 2001

By: Julio A. Rostker

Title: Director of Finance & Accounting
(On Behalf of the Plan Administrator)

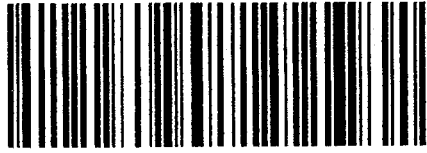
Julie **WMHT**

EDUCATIONAL TELECOMMUNICATIONS
Post Office Box 17

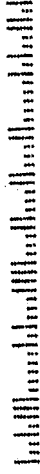
PLACE STICKER AT TOP OF ENVELOPE
TO THE RIGHT OF RETURN ADDRESS
FOLD AT DOTTED LINE

CERTIFIED MAIL

7999 3220 0008 6257 7531



2021070002



Top Hat Plan Exemption
Pension and Welfare Benefits
Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

