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MINNESOTA STATE HIGH SCHOOL LEAGUE

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David V. Stead, Executive Director
Lisa Lissimore, Associate Director
Kevin Merkle, Associate Director
Skip Peltier, Associate Director
Jody Redman, Associate Director
Howard W. Voigt, Director of Information

September 30, 2002

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

Re: Minnesota State High School League
EIN: 41-0694702

Dear Sir or Madam:

Enclosed is the Notice required by Regulation Section 2520.104-23(a)(1), regarding the adoption of a nonqualified deferred compensation plan.

Please contact me if you have any questions or comments.

Sincerely,

Richard Matter
MSHSL Director of Finance



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Minnesota State High School League

REPORTING AND DISCLOSURE COMPLIANCE STATEMENT

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA") and the Regulations thereunder, found in Section 2520.104-23, Minnesota State High School League is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

EMPLOYER: Minnesota State High School League
ADDRESS: 2100 Freeway Blvd.
Brooklyn Center, MN 55430

EMPLOYER IDENTIFICATION NUMBER: 41-0694702

PLAN NAMES: Deferred Compensation Plan

NUMBER OF PLANS: One

NUMBER OF EMPLOYEES PARTICIPATING IN EACH PLAN: Five

Minnesota State High School League maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Minnesota State High School League will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

Minnesota State High School League, as Plan Administrator

By: 
Title: Executive Director

2100 Freeway Boulevard
Brooklyn Center, MN 55430-1735



*Return Receipt
Requested*

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