

January 29th, 2002

U.S. DEPT. OF LABOR
E.O. 12812/PUBLIC DISCLOSURE
02 MAR -4 PM 12:33

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

2520032902881

TO: 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, DC 20210

FROM: The Third Way Foundation
600 Pennsylvania Ave., SE
Suite 400
Washington DC 20003

E.I.N: 52-1629221

The Third Way Foundation, Inc. (the "Employer") maintains The Third Way Foundation, Inc. Non-Qualified Deferred Compensation Plan (the "Plan") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. This is the only such plan maintained by the Employer. The number of employees participating in the Plan is 2.

The Third Way Foundation, Inc., a District
of Columbia corporation

By: 

Name: Charles C. Alston

Title: Executive Director and Treasurer

GREENBERG
ATTORNEYS AT LAW
TRAURIG

GREENBERG TRAUIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FLORIDA 33131

CERTIFIED MAIL



7000 0600 0027 0279 9063

Secretary of Labor
Top Hat Plan Exemption
Pensions and Welfare Benefits Admin.
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

