

2520040760424



Association of Governing Boards of Universities & Colleges
One Dupont Circle, Suite 400, Washington, D.C. 20036-1190
Tel: 202/296-8400 Fax: 202/223-7053, 775-8790

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, N.W.
Washington, D.C. 20210

RECEIVED
SEP 11 11:11:18
U.S. DEPARTMENT OF LABOR

Dear Sir or Madam:

Pursuant to the requirements of 29 C.F.R. § 2520.104-23(b), the Association of Governing Boards of Universities and Colleges ("AGB") hereby gives notice to the Secretary of Labor of the adoption of a split dollar life insurance plan, effective June 19, 1995 ("Plan"). AGB's address is One Dupont Circle, Suite 400, Washington, D.C. 20036-1190. Its employer identification number is 84-050-2574. AGB maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. This notice covers the adoption of only one Plan. The Plan covers one employee.

Sincerely,

Association of Governing Boards of
Universities and Colleges

By: *[Signature]*

As: *President*

Dated: *August 3, 1995*

cc: John H. Quinn, Jr.
Harry Phillips