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TOP HAT PLAN EXEMPTION DECLARATION

03 FEB 11 PM 3:07

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

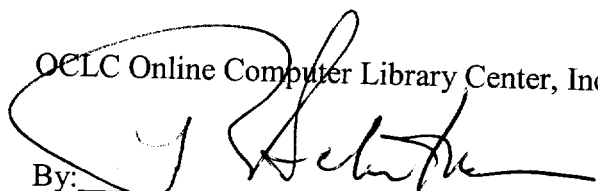
Employer: OCLC Online Computer Library Center, Inc. (the "Employer")
6565 Frantz Road
Dublin, Ohio USA 43017-3395

Employer Identification Number: 31-0734115

Pursuant to 29 CFR §2520.104-23, the undersigned administrator of the OCLC Section 457(b) Plan ("Plan") is hereby authorized on behalf of the above-identified Employer to file this statement that:

- The Employer maintains this Plan primarily for the purpose of providing deferred compensation for a select group of its management or highly compensated employees;
- This is the only such plan of deferred compensation maintained by the Employer for such a group;
- Six of the Employer's employees participate in the Plan; and
- The benefits of the plan are paid as needed solely from the general assets of the Employer.

The undersigned will provide documents evidencing Plan upon request as required by section 104(a)(6) of ERISA.

OCLC Online Computer Library Center, Inc.
By:  1-31-03
Its: Rick J. Schwieterman, Vice President





OCLC Online Computer Libr
 6565 Frantz Road
 Dublin, Ohio 43017-3395 USA

ISO 9001 Registered

VERIFIED MAIL



return receipt
 requested

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