

W O O D R U F F



A R T S C E N T E R

03 FEB 24 PM 12:35

2/10/2003

2520040761998

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

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

Re: Top Hat Plans

Dear Sir or Madam:

In accordance with 29 C.F.R. Section 2520.104-23, this letter will serve to notify you that Robert W. Woodruff Arts Center, Inc. (the "Company"), 1280 Peachtree Street, Atlanta, Georgia 30309, has adopted the Woodruff Arts Center 457(b) Compensation Plan (the "Plan"). The Company hereby declares that the Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of participants in the Plan is seven (7). The total number of such plans maintained by the Company is three (3). The employer identification number of the Company is 58-0633971.

Sincerely,

**Shelton g. Stanfill**  
**President and CEO**  
**Woodruff Arts Center**

cc: Sheldon J. Blumling, Esq.

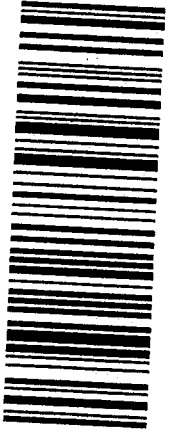
1280 Peachtree Street, NE | Atlanta, Georgia 30309 | 404 733-4200

Alliance Theatre Company | Atlanta College of Art | Atlanta Symphony Orchestra | High Museum of Art

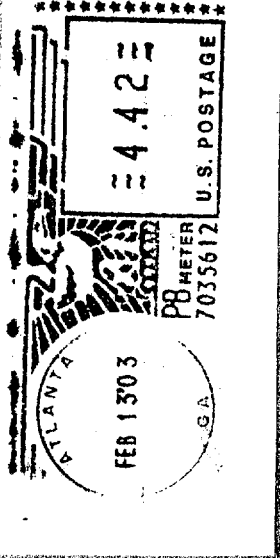
OPERATIONS CENTER  
HUMAN RESOURCES DEPARTMENT  
1000 CHERRY STREET, N.E.  
ATLANTA, GA 30309

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

**CERTIFIED MAIL**



7099 3220 0011 1086 9729



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