



 FOREIGN POLICY ASSOCIATION

470 PARK AVENUE SOUTH, NEW YORK, N.Y. 10016-6819 • (212) 481-9204 • FAX (212) 481-9275/9276

Name of Tax-Exempt Employer: Foreign Policy Association

Address of Tax-Exempt Employer: 470 Park Avenue South
New York, NY 10016

E.I.N. 13-1624007

Top-Hat Statement

By Plan Administrator

The Foreign Policy Association (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Foreign Policy Association (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 1. In addition, the Employer, maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 1.

Date: 3/4/03

By: *Simon King*

Title: *Office Manager*

(On Behalf of the Plan Administrator)



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U.S. DEPT. OF LABOR
MAR 11 11:56

March 11, 2003

Top-Hat Plan Exemption
Employee Benefits Administration
Room N-1513
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Gentlemen:

We wish to file the enclosed Top-Hat Statement for the 457(b) Plan of the Foreign Policy Association with the US Department of Labor.

If you have any questions or need any additional information, please contact me at (212) 481-8100 X235.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Esther Reyes".

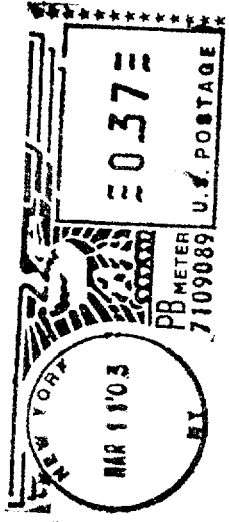
Esther Reyes
Office Manager/HR Administrator

Enclosures



FOREIGN POLICY ASSOCIATION

470 PARK AVENUE SOUTH, NEW YORK, N.Y. 10016-6819



US Department of Labor
Employee Benefits Administration
Dep. Nat Plan Exemption
Room N-1573
200 Constitution Ave N. W.
Washington, D. C. 20210