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MILWAUKEE REPERTORY THEATER  
APR 25 AM 11:09

Joseph Hanreddy  
Artistic Director

Timothy J. Shields  
Managing Director

Name of Tax-Exempt Employer: Milwaukee Repertory Theater, Inc.

Address of Tax-Exempt Employer: 108 East Wells Street  
Milwaukee, WI 53202

E.I.N.: 39-0946025

Top-Hat Statement

By Plan Administrator

Milwaukee Repertory Theater, Inc. (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Milwaukee Repertory Theater, Inc. (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 two (2). In addition, the Employer, maintains no unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is zero.

Date: 3/15/03

By: *Timothy J. Shields*

Title: Controller  
(On Behalf of the Plan Administrator)

Administration [414]224-1761 Box Office [414]224-9490 Fax [414]224-9097

**MILWAUKEE REPERTORY THEATER**

Patty & Jay Baker Theater Complex 108 East Wells Street Milwaukee WI 53202

*A member of the United Performing Arts Fund*



Top Hat Plan Exemption  
Pension & Welfare Benefits Administration  
Room N-5644  
US Department of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

