

Name of Tax-Exempt Employer:	Juniata College
Address of Tax-Exempt Employer:	1700 Moore Street Huntingdon, PA 16652
E.I.N.:	23-1352652

To:
 Top Hat Plan Exemption
 Pension & Welfare Benefits Administration
 Room N-1513
 U.S. Department of Labor
 200 Constitution Avenue, NW
 Washington, DC 20210

TOP-HAT STATEMENT

By Plan Administrator

This is to inform you that Juniata College (the "Employer"), an independent, privately supported, coeducational institution, located in Huntingdon, Pennsylvania, hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Juniata College (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 one (1).

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: November 25, 2003

By: *David Leiby Wacker*

Title: Director of Human Resources (Plan Administrator)

Juniata
COLLEGE
1700 Moore Street
Huntingdon
Pennsylvania
16652-2196

THE CAMPAIGN FOR JUNIATA COLLEGE
**Uncommon
Outcomes**

UNIVERSITY MAIL



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