

2520040763718

Name of Tax-Exempt Employer: Minnesota Independent School Forum, Inc.

Address of Tax-Exempt Employer: 336 Robert Street N. Ste 1218
Saint Paul, Mn 55101-1506

E.I.N.: 41-1267531

Top-Hat Statement

By Plan Administrator

Minnesota Independent School Forum, Inc. (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of MISF (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 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 0.

Date:

Aug. 26, 2003

By:

Michael C. Davis, Jr.

Title:

Chairman

(On Behalf of the Plan Administrator)



MINNESOTA INDEPENDENT SCHOOL FORUM

09/03/03

September 3, 2003

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

RE: Top Hat Statement
E. I. N.: 41-1267531

Dear Sirs:

Enclosed please find a Top-Hat Statement for filing.

Sincerely,

James B. Field
President

enc.





MINNESOTA INDEPENDENT
336 ROBERT ST. N., STE. 1218
ST. PAUL, MN 55101-1506



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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
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Washington, DC 20210

FIRST CLASS

**RETURN RECEIPT
REQUESTED**