

**Council for Higher Education Accreditation  
457(b) Deferred Compensation Plan  
Top-Hat Statement**

8/10/03 11:21

Name of Tax-Exempt Employer: **Council for Higher Education Accreditation**

Address of Tax-Exempt Employer: **One Dupont Circle NW  
Suite 510  
Washington, DC 20036-1135**

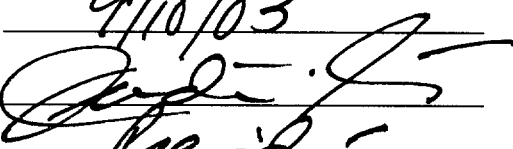
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E.I.N.: **52-1994352**

Top-Hat Statement

By Plan Administrator

Council for Higher Education Accreditation (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Council for Higher Education Accreditation (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). The Employer maintains no other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Date: 9/10/03  
By:   
Title: President  
(On Behalf of the Plan Administrator)

Council for  
Higher Education  
Accreditation

One Dupont Circle NW, Suite 510  
Washington DC 20036-1135

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Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, D.C. 20548

