



6/23/03 2:29

June 23, 2003

Certified Mail
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Top Hat Plan Exemption
U.S. Department of Labor
Room N-5644
200 Constitution Avenue, N.W.
Washington, DC 20210

Gentlemen:

I am writing pursuant to 29 CFR §2520.104-23 to advise you as follows:

Museum of Science, a Massachusetts corporation having an address Science Park, Boston, Massachusetts 02114 and an EIN 04-2103916, maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. This plan is entitled "Eligible Deferred Compensation Plan." It presently covers one employee. Benefits under this plan are paid as needed solely from the general assets of the Museum of Science.

Very truly yours,

A handwritten signature in black ink that reads "John T. Slakey".

John T. Slakey
Treasurer



Science Park
Boston MA 02114

CERTIFIED MAIL



7000 1530 0005 3886 6873

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