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U.S. Representative of the European School of Oncology

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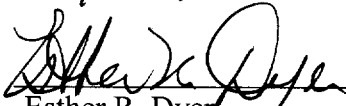
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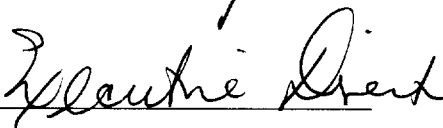
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue
Washington, DC 20210

Re: 427(b) Deferred Compensation Plan
American-Italian Cancer Foundation
112 East 71st Street, 2B
New York, NY 10021
EIN: 13-3035711

American-Italian Cancer Foundation (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan (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).

Date: 6/20/03

By: 
Esther R. Dyer

Title: 

American-Italian Cancer Foundation
112 East 71st Street, 2B, New York, NY 10021



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RETURN RECEIPT
REQUESTED

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Pension & Welfare Benefits Administration
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