

ROBERT W. WOODRUFF FOUNDATION, INC.

50 HURT PLAZA

SUITE 1200

ATLANTA, GEORGIA 30303

404/522-6755 FAX: 404/522-7026

2520040183033

January 24, 1995

RECEIVED  
JAN 24 1995  
U.S. DEPARTMENT OF LABOR

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption Pension and  
Welfare Benefits Administration  
Room N-5644  
U. S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

RE: Statement Regarding Alternative Method of Compliance  
with the Reporting and Disclosure Requirements of  
Part 1 of Title 1 of ERISA

Dear Sir or Madam:

Pursuant to 29 C.F.R. §2520.104-23, I am providing the following information regarding a nonqualified deferred compensation plan maintained by the Robert W. Woodruff Foundation, Inc. ("Corporation").

1. The name and address of the Corporation are:

Robert W. Woodruff Foundation, Inc.  
50 Hurt Plaza, Suite 1200  
Atlanta, Georgia 30303

2. Employer identification number: 58-1695425

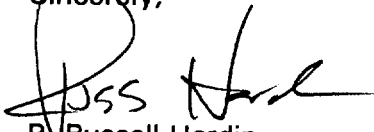
3. The Corporation has established a nonqualified deferred compensation plan on behalf of eligible employees. The Corporation established the plan primarily for the purpose of providing deferred compensation for a select group of management or highly-compensated employees.

4. The above-described deferred compensation plan is the only such plan maintained by the Corporation. Currently, there is one employee participating in the plan.

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5. At your request, I would be happy to provide you with a copy of the plan or any other plan documents you require. Please do not hesitate to contact me if there is any further information you feel is necessary.

Sincerely,



P. Russell Hardin  
Secretary