



2520042391230

THE GATESWAY FOUNDATION

CELEBRATING 33 YEARS OF SERVICE • 1963 TO 1996

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June 20, 1996

RETURN RECEIPT REQUESTED #Z 425 051 416

Top Hat Plan Exemption
 Pension and Welfare Benefits Administration
 Room N-5638
 U.S. Department of Labor
 200 Constitution Avenue NW
 Washington, DC 20210

RE: Top Hat statement described in §2520.104-23

NINA HONEYMAN, CEO

The Gateway Foundation, Inc., EIN 73-0746440, 4608 S. Garnett, Suite 413, Tulsa, Oklahoma 74146-5224, maintains two plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees as follows:

Plan	No. Of Employees
Gateway Foundation Deferred Compensation Agreement	1
Gateway Foundation Restricted Retirement Plan	11

Sincerely yours,

THE GATESWAY FOUNDATION, INC.

Nina Honeyman,
 Chief Executive Officer