



February 20, 2004

**2520043380563**

Office of Employee Benefits Security Labor  
Management Service Administration U.S.  
Department of Labor Washington, D.C.  
20216

Re: Notice of Plan(s) of Deferred Compensation:

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned employer hereby files the following with respect to its plan(s) of deferred compensation.

1. Name and Address of Employer:

The Greater Cincinnati Foundation  
200 West Fourth Street  
Cincinnati, OH 45202

2. Federal Employer Identification No.(BIN): 31-0669700

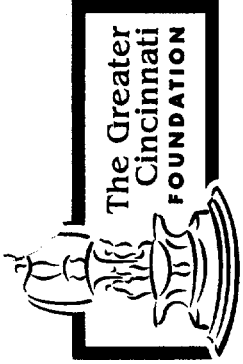
3. The Employer maintains 1 plan(s) of deferred compensation primarily for providing deferred compensation to a select group of management or highly compensated employees.

4. 1 employee(s) is/are covered by such plan(s).

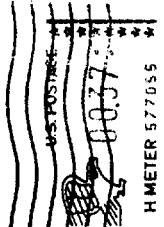
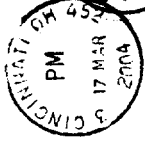
Very truly yours,

A large, stylized handwritten signature in black ink, appearing to read "Thomas A. Brennan".

Thomas A. Brennan  
Chairman of the Governing Board  
The Greater Cincinnati Foundation



200 West Fourth Street • Cincinnati, Ohio 45202



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