



2520043381052

**The Cultural Institutions
Retirement System**

853 Broadway, 3rd Floor
New York, New York 10003-4703
212-674-0101 Tel
212-674-4797 Fax

May 26, 2004

To: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

In accordance with 29 CFR Section 2520.104-23 of the Department of Labor Regulations, which provides an alternative method for complying with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974, you are hereby notified that the Employer identified below maintains the Plan identified below for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that all benefits provided by this Plan are paid as needed solely from the general assets of that Employer.

Employer's Name: The Cultural Institutions Retirement System

Employer's Address: 853 Broadway

New York, N.Y. 10003

Employer Identification Number: 11-2001170

457(b) Eligible Deferred Compensation Plan, which covers 3 Participants.

Total Number of Plans: 1

The Cultural Institutions Retirement System

By: Josely M. Fox

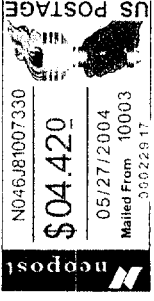
Date: MAY 27, 2004.

CULTURAL INSTITUTIONS RETIREMENT SYSTEM
853 BROADWAY, 3RD FLOOR
NEW YORK, NY 10003-4703

CERTIFIED MAIL



7099 3220 0008 8124 4766



Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210