

**National
Foundation for
Infectious
Diseases**

EDUCATION • PREVENTION • RESEARCH

RECEIVED AUG 26 2004

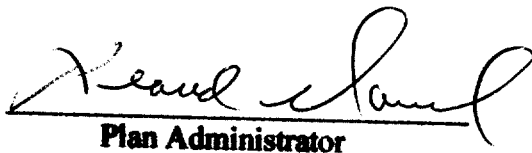
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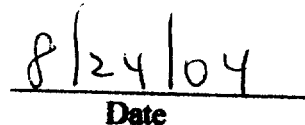
STATEMENT

**National Foundation of Infectious Diseases
4733 Bethesda Avenue, Suite 750
Bethesda, Maryland 20814
EIN: 23-7198530**

Top-Hat Plan Declaration by Plan Administrator:

I, Leonard Novick, being the Plan Administrator for the National Foundation of Infectious Diseases 457 Plan ("Plan"), do hereby declare that the Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. In addition, National Foundation of Infectious Diseases, the employer, maintains this one Plan as described in Department of Labor Regulations Section 2520.104.23. The Plan was adopted July 27, 2004. Furthermore, two employees will be covered under the Plan.


Plan Administrator


Date

04 SEP 2004 11:11



August 30, 2004

Top Hat Plan Exemption
Employee Benefits Security Administration
US Department of Labor
200 Constitution Avenue N W
Washington, DC 20210

RE: National Foundation of Infectious Diseases 457 Plan
EIN: 23-7198530

To Whom It May Concern:

On behalf of National Foundation of Infectious Diseases, our firm is filing the attached Statement to satisfy the reporting and disclosure requirements of Part 1 of Title I of ERISA, according to the alternative method of compliance under Department of Labor Regulations Section 2520.104-23.

Should you have any questions, please do not hesitate to contact me directly.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads 'Robert A. Sosky'.

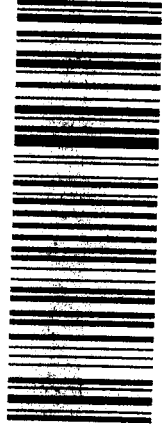
Robert A. Sosky, CPA, QKA
Pension Manager

Cc: Leonard Novick

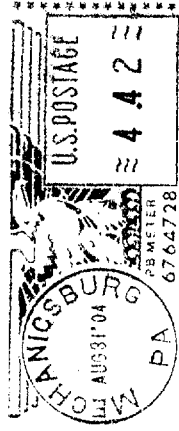


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