

2520043381699

Name of Tax-Exempt Employer: National Academy of Public Administration

Address of Tax-Exempt Employer: 1100 New York Avenue, NW

Suite 1090 East

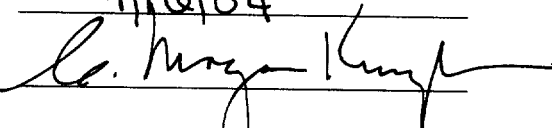
Washington, DC 20005

E.I.N.: 23-7087038

Top-Hat Statement

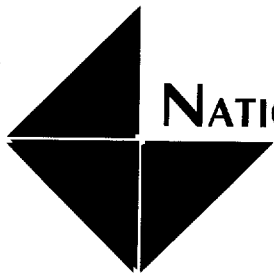
The National Academy of Public Administration (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of 2004 (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 4. In addition, the Employer, maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

Date: 9/16/04

By: 

Title: President

(On Behalf of the Plan Administrator)



NATIONAL ACADEMY OF PUBLIC ADMINISTRATION

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Celebrating the 20th Anniversary of Our Congressional Charter

September 17, 2004

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

To Whom It May Concern:

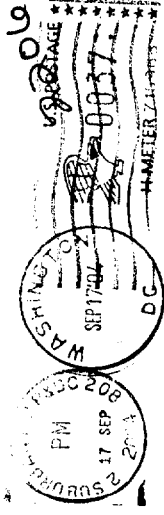
Attached is our Top Hat Statement for the National Academy of Public Administration's 457(b) Plan. This plan becomes effective 10/1/04.

Sincerely,

Judith Murray
Director, Office Management



NATIONAL ACADEMY OF PUBLIC ADMINISTRATION
1100 New York Ave NW, Ste 1090 East, Washington, D.C. 20005-3801



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