

Name of Tax-Exempt Employer: JEWISH FEDERATION OF GREATER HOUSTON

Address of Tax-Exempt Employer: 5603 S. Braeswood

Houston, Texas 77096

2520043381767

E.I.N.: 74-1109654

Top-Hat Statement

By Plan Administrator

Jewish Federation of Greater Houston (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Jewish Federation (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: September 1, 2004

By: *M. Wecksel*

Title: Associate Executive Vice-President
(On Behalf of the Plan Administrator)



Jewish Federation of Greater Houston

Making a Difference in Jewish Lives

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Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210**

