

701 WM. VICKERS AVENUE  
DURHAM NORTH CAROLINA 27701  
[TEL] 919 682 9319 WWW.FORESTHISTORY.ORG [FAX] 919 682 2349

2520005097372



BY UNDERSTANDING OUR PAST, WE SHAPE OUR FUTURE.

Name of Tax-Exempt Employer: Forest History Society, Inc.

Address of Tax-Exempt Employer: 701 William Vickers Ave.  
Durham, NC 27701

E.I.N.: 41-0762363

### Top Hat Statement

By Plan Administrator

Forest History Society Inc. (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Forest History Society (the "Plan") is to provide deferred compensation for a select group of management and highly compensated employees. The number of employees covered under this Plan is one (1). In addition, the Employer, maintains no (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 zero (0).

Date: March 17, 2005

By: [Signature]

Title: Chairman of the Board  
(On Behalf of the Plan Administrator)

701 W. VICKERS AVENUE  
DURHAM NORTH CAROLINA 27701  
WWW.FORESTHISTORY.ORG

BY UNDERSTANDING OUR PAST, WE STRIVE TO BETTER OUR FUTURE.



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

