

95 Madison Avenue
New York, NY 10016
Telephone: 646 424 9594
Fax: 646 424 9593
www.wmf.org

2520005097823

WORLD MONUMENTS FUND

Call Center
11:10

October 15, 2002

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

Gentlemen,

Enclosed are two Top Hat Statements for the World Monuments Fund 457(b)
Deferred Compensation Plans of the World Monuments Fund:
one for the Contributory Employee plan
one for the Non-Contributory Employer plan

Thank you.

Sincerely,



Irene Bareis
Chief Financial Officer

Name of Tax-Exempt Employer: World Monuments Fund, Inc.

Address of Tax-Exempt Employer: 95 Madison Avenue, 9th Floor
New York, NY 10016

E.I.N.: 13-2571900

Top-Hat Statement

By Plan Administrator

The World Monuments Fund (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of the World Monuments Fund (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 no 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: 9/26/02

By: Bonnie Burnham
Bonnie Burnham

Title: President
(On Behalf of the Plan Administrator)

ORIG
TO MAIL
TO DOL

Name of Tax-Exempt Employer: World Monuments Fund, Inc.

Address of Tax-Exempt Employer: 95 Madison Avenue, 9th Floor
New York, NY 10016

E.I.N.: 13-2571900

Top-Hat Statement

By Plan Administrator

The World Monuments Fund (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of the World Monuments Fund (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 no other 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.

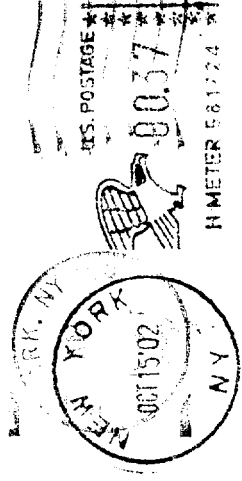
Date: 9/25/02

By: Bonnie Burnham
Bonnie Burnham

Title: President
(On Behalf of the Plan Administrator)

WORLD MONUMENTS FUND

95 Madison Avenue
New York, New York 10016



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

20210+0002

