



Hagley MUSEUM AND LIBRARY

Name of Tax-Exempt Employer: Eleutherian Mills-Hagley Foundation
T/A Hagley Museum and Library

Address of Tax-Exempt Employer: P.O. Box 3630
Wilmington, DE 19807

E.I.N.: 51-0070531

Top-Hat Statement

By Plan Administrator

Hagley Museum and Library (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Hagley Museum and Library (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 one (1). In addition, the Employer, maintains zero (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 none (0).

Date: 10/24/02

By: 

Jay Stellenberg

Title: Plan Administrator

(On Behalf of the Plan Administrator)



Hagley MUSEUM AND LIBRARY

P.O. BOX 3630 • WILMINGTON, DE 19807-0630

TOP HAT PLAN EXEMPTION
PENSION & WELFARE BENEFITS ADMIN
ROOM N-1513
US DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE NW
WASHINGTON DC 20210

