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November 27, 2002

2520005098258

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

Re: Notice of Plan of Deferred Compensation

Dear Sir or Madam:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer:

Missouri Historical Society
P.O. Box 11940
St. Louis, MO 63112-0040
2. Federal Employer Identification No. (EIN):

43-0654866
3. The Employer maintains one plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly compensated Employees.
4. Five Employees are covered by such plan.

Very truly yours,

MISSOURI HISTORICAL SOCIETY

By: Carolyn J. Schmidt
Carolyn J. Schmidt
Chief Financial Officer

Missouri Historical Society
P.O. Box 11940
St. Louis, MO 63112-0040
314.746.4599
www.mohistory.org

Missouri History Museum
Lindell and DeBaliviere
Forest Park

Library and Research Center
South Skinker Boulevard

MISSOURI
HISTORICAL
SOCIETY

SOCIETY

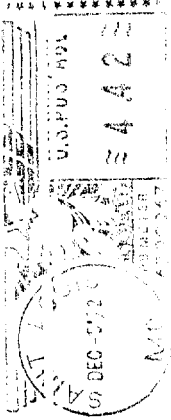
P.O. Box 11940
St. Louis, MO 63112-0040

PACKAGE
XRAY - BY
DCL POST

PLACE STICKER AT TOP OF ENVELOPE
TO THE RIGHT OF RETURN ADDRESS.
FOLD AT DOTTED LINE
CERTIFIED MAIL



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