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National Association of Insurance and Financial Advisors
2901 Telestar Court
Falls Church, VA 22042-1205

02 JAN 23 AM 11:23

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Pension and Welfare Benefits Administration, Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW.
Washington, DC 20210

re: Top-Hat Plan Declaration

The National Association of Insurance and Financial Advisors being the plan administrator for the **National Association of Insurance and Financial Advisors** Deferred Compensation Plan ("Plan"), does hereby declare that the Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. In addition, the **National Association of Insurance and Financial Advisors** the employer, maintains only 1 plan described in Department of Labor regulation section 2520.104-23(d). Furthermore, 1 employees will be covered under the Plan.

The Employer's Tax Identification Number is: 53-0232489

December 28, 2001
Date

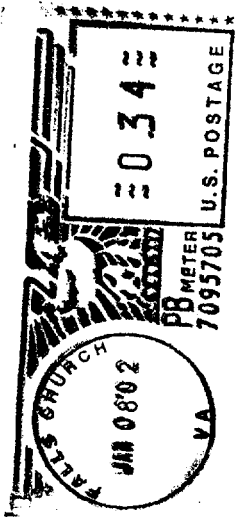
Steven C. Jessor V.P.
On behalf of, Plan Administrator



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PO Box 12012
Falls Church, VA
22042-1205

www.naifa.org

NATIONAL ASSOCIATION OF
INSURANCE AND FINANCIAL ADVISORS



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Washington DC 20210*

