

2520052091444

Statement Required Under Department of Labor Regulations Section 2520.104-23

The Employer named below maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Employer: National Collegiate Athletic Association

Address of Employer: 700 West Washington Street
Indianapolis, Indiana 46204

Employer's Employer Identification Number (EIN): 44-0567264

Number of such plan: one (1) Plan number 72843

Number of employees in each plan: three to five (3 to 5)

This Statement must be filed within 120 days after the plan becomes subject to Part I of the Employee Retirement Income Security Act of 1974, amended ("ERISA"). The Employer may be required to provide plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Mail the completed Statement to the Secretary of Labor

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

Nonqualified 457(b) Plan
For Tax-Exempt Organizations

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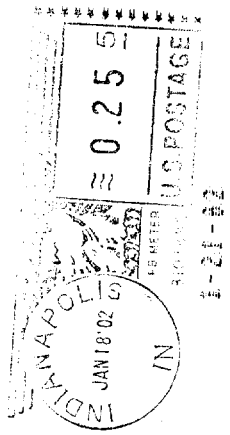


National Collegiate Athletic Association

PO Box 6722

Indianapolis, Indiana

46206-6722



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