

2520052093091

Name of Tax-Exempt Employer: James A. Michener Art Museum

Address of Tax-Exempt Employer: 138 S. Pine Street

Doylestown, PA 18901

E.I.N. 23-2471583

Top-Hat Statement

By Plan Administrator

James A. Michener Art Museum (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of the James A. Michener Art Museum (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 1. In addition, the Employer maintains 1 unfunded top-hat plan described in Department of Labor Regulations Section 2520.104-23(b). The number of employees covered under such plan is 1.

Date: June 3, 2005

By: Judith S. Eichel

Title: Personnel Administrator
(On Behalf of the Plan Administrator)



June 3, 2005

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

Dear Sir or Madam:

Enclosed please find the Top Hat Statement from the James A. Michener Art Museum.

Sincerely,

A handwritten signature in cursive script that reads "Judy Eichel".

Judy Eichel
Personnel Administrator

Enclosure

cc: Randolph McLaurin, TIAA-CREF



138 South Pine Street
Doylestown, PA 18901-4931

THE
Art & Soul
OF PAUCE COUNTY
DOYLESTOWN - NEW HOPE



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