

Make-A-Wish Foundation of Metro New York, Inc.
1111 Marcus Avenue, Suite LL22
Lake Success, New York 11042

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

2520052093159

Re: Make-A-Wish Foundation of Metro New York 457(b) Eligible Deferred Compensation Plan

Dear Secretary:

Under Section 2520.104-23 of your Regulations, this letter serves as notice that, with respect to the above-specified plan (the "Plan"), we intend to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of ERISA.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer -
Make-A-Wish Foundation of Metro New York, Inc.
1111 Marcus Avenue, Suite LL22
Lake Success, New York 11042
2. Employer's Employer Identification Number - 11-2645641
3. The Employer declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Plan is the only plan currently maintained by the Employer for the purpose of providing deferred compensation for a select group of management or highly compensation employees. The number of participants in this Plan is expected to be 1.

The Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,
Make-A-Wish Foundation of Metro New York, Inc.

By: 

Print Name: DENNIS L. COVELLI
CHIEF OPERATING OFFICER



MAKE-A-WISH.

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