



SARA L. ENGELHARDT  
PRESIDENT

2520053320969  
U.S. DEPT. OF LABOR  
PUB. L. DISCLOSURE  
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March 6, 2001

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

Dear Sir or Madam:

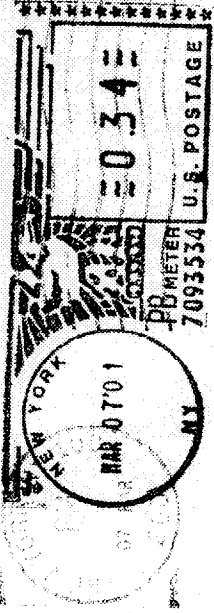
The Foundation Center (Employer ID # 13-1837418) has adopted the Foundation Center Supplemental Executive Retirement Plan, effective January 1, 2001, primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. We are filing this notice with respect to the Center's deferred compensation feature in which two employees currently are participating (with no other employees expected to be added as participants).

Sincerely,



THE  
FOUNDATION  
CENTER

79 FIFTH AVENUE  
NEW YORK, NY 10003-3076



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