

The Ohio Foundation of Independent Colleges, Inc.

21 East State Street
Columbus, Ohio 43215
614-469-1950

U.S. DEPT. OF LABOR
PH/DA/PUBLIC DISCLOSURE
00 OCT 20 PM 12:30

July 27, 2000

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

Re: The Ohio Foundation of Independent Colleges, Inc. Supplemental Executive
Retirement Plan

Dear Ladies and Gentlemen:

Pursuant to Department of Labor Regulation §2520.104-23, this statement is being filed in compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974. The Ohio Foundation of Independent Colleges, Inc. maintains a deferred compensation plan for a select group of management or highly compensated employees. This statement is being filed in compliance with the regulation cited above. The following information is being provided in accordance with DOL Reg. §2520.104-23(b)(1):

(1) Name and address of employer:

The Ohio Foundation of Independent Colleges, Inc.
21 East State Street
Columbus, Ohio 43215

(2) Employer identification number (EIN): 31-4441082

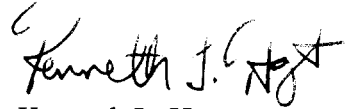
(3) It is hereby declared that The Ohio Foundation of Independent Colleges, Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

(4) One such plan is maintained with individual terms for each covered employee set forth in a separate deferred compensation agreement for each employee. There is one such covered employee.

Top Hat Plan Exemption
July 27, 2000
Page 2.

I am filing this information on behalf of the corporation and the administrator of the plan.

Very truly yours,

A handwritten signature in black ink, appearing to read "Kenneth L. Hoyt". The signature is written in a cursive style with a prominent "K" and "H".

Kenneth L. Hoyt
President

REGISTERED MAIL



7099 3400 0007 9103 2433



0000

U.S. POSTAGE
PAID
COLUMBUS, OH
43205
OCT 14 2005
AMOUNT
\$2.98
00050866-22



The Ohio Foundation
of Independent Colleges, Inc

21 East State Street • Suite 1110
Columbus, Ohio 43215-4202

www.ofic.org

Top Hat Plan Exemption
Pension & Welfare Benefits Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

