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# ALSTON & BIRD LLP

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Atlanta, Georgia 30309-3424

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Fax: 404-881-4777  
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U.S. DEPT. OF LABOR  
E-OP/7/PUBLIC DISCLOSURE

05 SEP 16 PM 2:53

BLAKE C. MACKAY

Direct Dial: 404-881-4982  
E-mail: bmackay@alston.com

September 9, 2005

***CERTIFIED MAIL  
RETURN RECEIPT REQUESTED***

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

Re: Statement Regarding Alternative Method of Compliance with Reporting  
and Disclosure Requirements of Part I of Title 1 of ERISA

Dear Sir or Madam:

Pursuant to the provisions of Department of Labor Regulations at 29  
CFR § 2520.104-23, the following information is provided regarding a non-qualified  
deferred compensation plan maintained by the J. Bulow Campbell Foundation (the  
"Employer").

1. Name and address of the Employer:  
  
J. Bulow Campbell Foundation  
50 Hurt Plaza  
Suite 850  
Atlanta, GA 30303
2. Employer Identification Number: 58-0566149
3. The Employer has established a non-qualified deferred compensation plan,  
known as the J. Bulow Campbell Foundation 457(b) Deferred  
Compensation Plan, effective November 1, 2002, for the purpose of  
providing deferred compensation to a select group of management or  
highly compensated employees.

Bank of America Plaza  
101 South Tryon Street, Suite 4000  
Charlotte, NC 28280-4000  
704-444-1000  
Fax: 704-444-1111

90 Park Avenue  
New York, NY 10016  
212-210-9400  
Fax: 212-210-9444

3201 Beechleaf Court, Suite 600  
Raleigh, NC 27604-1062  
919-862-2200  
Fax: 919-862-2260

601 Pennsylvania Avenue, N.W.  
North Building, 10<sup>th</sup> Floor  
Washington, DC 20004-2601  
202-756-3300  
Fax: 202-756-3333

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Page 2

4. Currently, one employee is eligible to participate the plan.
5. In addition to the plan described above, the Employer maintains one other nonqualified deferred compensation plan, known as the J. Bulow Campbell Foundation Nonqualified Deferred Compensation Agreement, with one participant.

At your request, we will provide you with a copy of the plan or any other plan documents you require.

If you have any questions or if anything further is required, please let me know.

Sincerely,



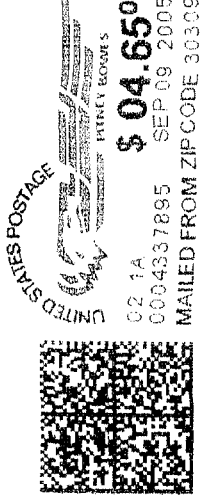
Blake C. MacKay

/bb

cc: Mr. John W. Stephenson  
Benjamin T. White, Esq.  
Craig R. Pett, Esq.  
Ms. Bobbie Brooks



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**FIRST CLASS**

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Administration  
U.S. Department of Labor  
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**NO RECEIPT  
REQUESTED**