



2520060620721

# The Wenner-Gren Foundation

For Anthropological Research, Inc.

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

05 NOV 23 AM 11:06

## Top-Hat Statement By Plan Administrator

Name of Tax-Exempt Employer: Wenner-Gren Foundation  
Address of Tax-Exempt Employer: 470 Park Avenue South, 8<sup>th</sup> Floor  
New York, NY 10016  
E.I.N.: 13-1813827

The Wenner-Gren Foundation (the "Employer"), hereby declares that the purpose of the Wenner-Gren Foundation 457(b) Deferred Compensation Plan (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 2. In addition, the Employer, maintains -0- unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0-.

Date: November 21, 2005

By:

Title: Chief Administrative Officer and Director of Finance  
(On Behalf of the Plan Administrator)

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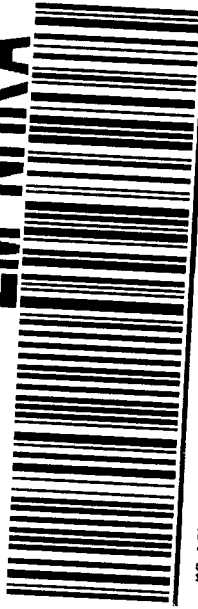
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8 NEW Residential Delivery Signature Options  
If you require a signature, check Direct or Indirect.  
 No Signature  
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 Indirect Signature



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