

ALLEY THEATRE

Gregory Boyd, *Artistic Director*
Terrence Dwyer, *Managing Director*

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November 17, 2005

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

Dear Sir or Madam:

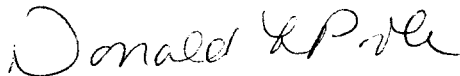
Re: Alley Theatre 457(b) Deferred Compensation Plan

Please, be advised that the entity listed below maintains a Top Hat Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, covering one participant.

Alley Theatre
615 Texas Ave.
Houston, TX 77002-2710

EIN 74-1143076

Sincerely,



Donald L. Poole
Plan Administrator

615 Texas Avenue Houston, Texas 77002-2795 • Administrative Offices: 713-228-9341, Fax: 713-222-6542
Box Office: 713-228-8421 • TTY: 713-220-5710
<http://www.alleytheatre.org>

Continental Airlines is the official airline of the Alley Theatre

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