

DEPAUL UNIVERSITY

2520060620841



Office of Human Resources
1 East Jackson Boulevard
Chicago, Illinois 60604-2287
312/362-8500
FAX: 312/362-5116

Office Location
55 East Jackson Boulevard
Suite 800

November 30, 2005

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

Dear Sir or Madam,

Enclosed please find a Top-Hat Statement for the DePaul University 457(B) Deferred Compensation Plan, effective October 1, 2005.

If you have any questions or comments please contact Brad Price at 312-362-8496

Sincerely,

A handwritten signature in cursive script, appearing to read "Gary Miller".

Gary Miller
Assistant Vice President HRIS

05 DEC 12 PM 12:58

Name of Tax-Exempt Employer: DePaul University

Address of Tax-Exempt Employer: 1 E. Jackson Boulevard
Chicago, IL 60604-2287

E.I.N.: 36-2167048

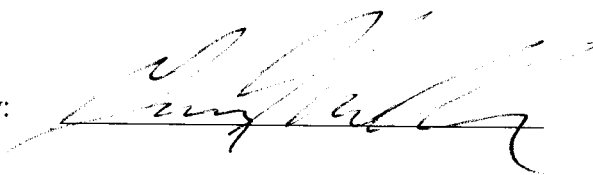
Top-Hat Statement

By Plan Administrator

DePaul University (the "Employer"), hereby declares that the purpose of the DePaul University 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 to be covered under the Plan is 1. At the present time, DePaul University does not maintain any other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Date: November 17, 2005

By:



Title:

AVP - HR IS
(On Behalf of the Plan Administrator)



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