



HOME TO THE LEGENDS OF TENNIS

International Tennis Hall of Fame

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James H. Van Alen
Founder

Jane G. Brown
President Emeritus

**Officers and
Executive Committee**

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Chairman

Christopher E. Clouser
*Chairman of the
Executive Committee*

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Vice Chairman

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Staff Vice Presidents

Nancy C. Cardoza
Administration

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Chief Marketing Officer

William J. Rompf
Director of Tennis

Ken Yellis
Museum

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February 7, 2006

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N – 1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

International Tennis Hall of Fame
194 Bellevue Ave.
Newport, RI 02840

E.I.N.: 13-6144356

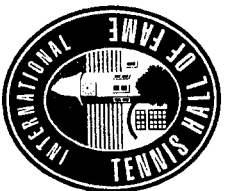
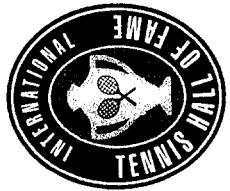
International Tennis Hall of Fame Incorporated (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of International Tennis Hall of Fame – 457(b) Private Plan (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 5. In addition, the Employer maintains zero (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 zero (0).

Date: February 7, 2006

Nancy C Cardoza

By: Nancy C Cardoza

Title: VP & Director of Administration / Plan Administrator

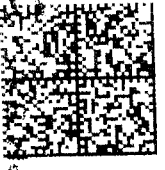


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