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June 28, 2006

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Dear Gentlemen/Ladies:

This is to provide notice under 29 C.F.R. § 2520.104-23. Cato Institute (the "Company") maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. That plan is the Cato Institute Deferred Compensation Arrangement for President, which covers one employee.

The Company's employer identification number is 23-7432162. The Company's address is as follows: Cato Institute, 1000 Massachusetts Ave. NW, Washington, DC 20001.

If you have any questions, please let us know.

Very truly yours,

CATO INSTITUTE

By: _____


WILLIAM C. ERICKSON
Vice President for Finance and Administration

PLEASE DO NOT WRITE OR SIGNATURES ON THE FRONT OF THIS ENVELOPE AND MAIL IT
CERTIFIED MAIL™



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Employee Benefits Security Administration

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Wash, D.C. 20210

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