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July 11, 2006

Ms. Elaine L. Chao
 Secretary of Labor
 Top Hat Plan Exemption
 Employee Benefits Security Administration
 Room N-5644
 U.S. Department of Labor
 200 Constitution Avenue, N.W.
 Washington, D.C. 20210

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Statement Required Under Department Of Labor Regulations Section 2520.104-23

The Employer named below maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Employer: Boston Foundation, Inc.

Address of Employer: 75 Arlington Street, 10th Floor, Boston, MA 02116

Employer's Employer Identification Number (EIN): 04-210-4021

Number of such plans: One

Number of employees in each plan: Four

This Statement must be filed within 120 days after the plan becomes subject to Title I, Part 1 of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"). The Employer may be required to provide plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Julia P. Goring
 Director of Human Resources

Top Hat 457(b) Plan for Tax-Exempt Organizations
 And Services Agreement
 December 2005
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