



2520062760817

## FLORENCE GRISWOLD MUSEUM

Home of American Impressionism

06 AUG 16 AM 1:19

96 LYME STREET  
OLD LYME, CONNECTICUT 06371  
TEL 860. 434. 5542 FAX 434. 9778  
WWW.FLORENCEGRISWOLDMUSEUM.ORG

August 11, 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

To Whom It May Concern:

Enclosed, please find a Top-Hat Statement for a new Section 457(b) plan at the Lyme Historical Society, Inc. The contract has been executed with TIAA-CREF, effective 7/1/06. If you have any questions, please feel free to contact me at 860-434-5542, ext. 121, or my e-mail is [laura@flogris.org](mailto:laura@flogris.org).

Sincerely,

Laura W. Alden  
Finance Director



**FLORENCE GRISWOLD MUSEUM**  
Home of American Impressionism

96 LYME STREET  
OLD LYME, CONNECTICUT 06371  
TEL 860. 434. 5542 FAX 434. 9778  
WWW.FLOGRIS.ORG

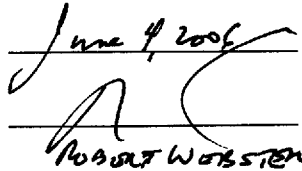
Name of Tax-Exempt Employer: Lyme Historical Society/Florence Griswold Museum

Address of Tax-Exempt Employer: 96 Lyme Street  
Old Lyme, CT 06371

E.I.N. 06-6062157

### Top-Hat Statement

Lyme Historical Society/Florence Griswold Museum (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Lyme Historical Society/Florence Griswold Museum (the "Plan") is to provide deferred compensation for a select group of management and highly compensated employees. The number of employees covered under the Plan is one. In addition, the Employer maintains no unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

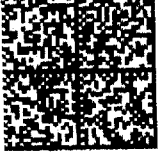
Date: June 9, 2006  
By:   
Title: Treasurer  
(On Behalf of the Plan Administrator)



**FLORENCE GRISWOLD MUSEUM**

Home of American Impressionism

96 LYME STREET  
OLD LYME, CONNECTICUT 06371



02 1A  
0004621446  
AUG 11 2006  
\$ 00.39<sup>0</sup>  
MAILED FROM ZIP CODE 06371

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

