

*Celebrating 75 Years*

2520070730301

November 7, 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, N.W.  
Washington, D.C. 20210

Re: 457(b) Plan for the Management of Mystic Seaport Museum Inc.

Dear Sir or Madam:

This statement is being filed pursuant to 29 C.F.R. §2520.104-23 and is intended to satisfy the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA") prescribed by the Secretary of Labor under Section 110 of ERISA.

Name of Employer: Mystic Seaport Museum, Inc.

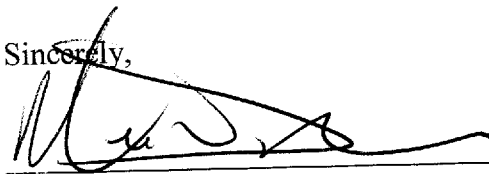
Address: 75 Greenmanville Ave  
Mystic, CT 06355

EIN: 060653120

The Company maintains the above-captioned Plan covering nine employees for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The plan was adopted by the Board of Trustees of the Company on September 29, 2006.

Copies of the plan document will be provided to you upon request as required by Section 104(a)(1) of ERISA.

Sincerely,



Name:

Title: Director Administration

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U.S. DEPARTMENT OF LABOR  
EMPLOYEE BENEFITS SECURITY ADMINISTRATION



Human Resources

PO Box 6000  
Mystic, CT  
06355-0990

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

**CERTIFIED MAIL**<sup>TM</sup>



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