



Oklahoma City **Museum of Art**

U.S. DEPARTMENT OF LABOR
BUREAU OF EMPLOYMENT SECURITY

06 DEC -6 PM 2:53

November 28, 2006

Certified w/Return Receipt Requested

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

Re: Statement Filed Pursuant to 29 C.F.R. § 2520.104-23

Ladies and Gentlemen:

This letter is to serve as a statement pursuant to 29 C.F.R. Section 2520.104-23 with respect to the plan listed in Item 5 below (the "Plan"). The following information is hereby provided:

1. The name and address of the Employer: Oklahoma City Museum of Art, 415 Couch Drive, Oklahoma City, OK 73102.
2. The Employer's Identification Number assigned by the Internal Revenue Service: 73-0528431.
3. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees.
4. The number of such plans maintained by the Employer: 1.
5. The number of employees under the Oklahoma City Museum of Art 457(b) Deferred Compensation Plan: 1

Plan documents will be provided to the Secretary of Labor upon request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974.

OKLAHOMA CITY MUSEUM OF ART

By: Rodney L. Lee
Rodney Lee, Finance Director

DONALD W. REYNOLDS
VISUAL ARTS CENTER

415 Couch Drive
Oklahoma City, Oklahoma 73102
Telephone (405) 236-3100
Toll Free (800) 579-9278
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USPS® MAIL CENTER
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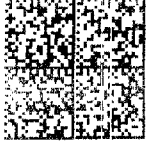


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CERTIFIED

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Mailed From: 73102

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