



The **Speed** Art Museum

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2035 South Third Street
Louisville, Kentucky 40208-1803
502.634.2700 Fax 502.636.2899
info@speedmuseum.org

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

TOP-HAT STATEMENT FOR JB SPEED ART MUSEUM
2035 South Third Street
Louisville, KY 40208

EIN: 61-0444823

J.B. Speed Art Museum (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of the J.B. Speed Art Museum (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered as eligible under the Plan is currently 1. J.B. Speed Art Museum is hereby restating the plan to include more employees whom meet this definition, bringing the total number of covered as eligible to 7. In addition, the Employer maintains no other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Date: December 14, 2006
By: Heather Halfacre Whipple, On Behalf of the Plan Administrator
Title: Manager of Human Resources

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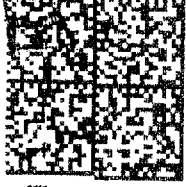


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