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**NCSBN**

National Council of State Boards of Nursing

111 E. Wacker Drive, Suite 2900  
Chicago, IL 60601-4277

312.525.3600  
www.ncsbn.org

U.S. DEPARTMENT OF LABOR  
OFFICE OF THE SECRETARY

06 DEC 21 AM 10:28

December 11, 2006

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

Re: National Council of State Boards of Nursing (NCSBN) Plan Exemption Statement

Please find enclosed the NCSBN statement for file with the Department of Labor.

Should you have any questions concerning this filing, please contact me at (312) 525-3654.

Sincerely,

Robert Clayborne  
Director of Finance

Name of Tax-Exempt Employer: National Council of State Boards of Nursing

Address of Tax-Exempt Employer: 111 E Wacker Drive Suite 2900

Chicago IL 0601-4277

E.I.N.: 36-3481016

Top-Hat Statement

By Plan Administrator

**National Council of State Boards of Nursing** (the “Employer”), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of National Council of State Boards of Nursing (the “Plan”) is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 1. The Employer does not maintain any other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Date: October 1, 2006

By: Robert Clayborne

Title: Director of Finance  
(On Behalf of the Plan Administrator)

