

FISK

UNIVERSITY
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2520070730637

Office of Administrative Services

phone 615-329-8808

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Date 12/21/06

06 DEC 29 AM 11:45

Secretary of Labor
Top-Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Fisk University 457(b) Deferred Compensation Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Fisk University 457(b) Deferred Compensation Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer: Fisk University, 1000 Seventeenth Avenue North, Nashville, Tennessee 37208
2. Employer's Employer Identification Number: 62-0202000
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that there are two employees in such plan at this time.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

FISK UNIVERSITY

Marie Lang

VICE PRESIDENT FOR
ADMINISTRATIVE SERVICES

Office of the President
1000 Seventeenth Avenue N.
Nashville, Tennessee 37208-3051

Date **FISK**
UNIVERSITY
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phone 615.329.8555
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Secretary of Labor
Top-Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Fisk University 457(f) Deferred Compensation Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Fisk University 457(f) Deferred Compensation Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

4. Name and Address of Employer: Fisk University, 1000 Seventeenth Avenue North, Nashville, Tennessee 37208
5. Employer's Employer Identification Number: 62-0202000
6. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that there are two employees in such plan at this time.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

FISK UNIVERSITY

Marie Long 12/21/06
VICE PRESIDENT FOR
ADMINISTRATIVE SERVICES

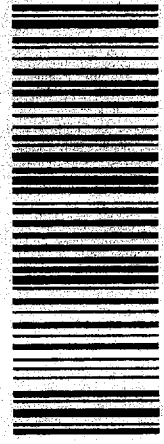
FIISK
UNIVERSITY

1 8 6 6

OFFICE OF ADMINISTRATIVE SERVICES
CARNEGIE HALL
1000 17TH AVENUE, NORTH
NASHVILLE, TENNESSEE 37208-3051

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

CERTIFIED MAIL™



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SECRETARY OF LABOR
TOP HAT PLAN EXEMPTION
PENSION & WELFARE BENEFITS ADMINISTRATION
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