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NATIONAL PETROLEUM COUNCIL

An Oil and Natural Gas Advisory Committee to the Secretary of Energy

1625 K Street, N.W.
Washington, D.C. 20006-1656

Phone: (202) 393-6100
Fax: (202) 331-8539

January 17, 2007

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

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

07 JAN 23 AM 11:17

Re: National Petroleum Council; EIN Submission of Section 2520-104-23
Top Hat Statement

Dear Sir or Madam:

This correspondence is submitted to effect compliance with Section 2520-104-23 as it relates to the alternate reporting and disclosure requirements applicable to "top-hat" plans. Given the July 1, 1989 effective dates of the plans identified, this correspondence is submitted in conjunction with a DFVC Program filing being sent contemporaneously to the Department of Labor at the Charlotte N.C. address specified in the DFVC FAQs appearing 01/15/07 on the EBSA website.

The National Petroleum Council, a non-profit organization, maintains two non-qualified deferred compensation plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. These plans along with their requisite data are:

Name of Employer: National Petroleum Council

Employer's IRS EIN: 53-0182304

EBSA Administration
January 15, 2007
Page Two

Names of Plan:

National Petroleum Council Section 457 Deferred Compensation Plan

Effective Date: July 1, 1989

Number of Current Plan Participants: Two (2).

National Petroleum Council Excess Benefit and Deferred Compensation Plan

Effective Date: July 1, 1989

Number of Current Plan Participants: Two (2).

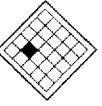
In accordance with ERISA Section 104(a)(6), the National Petroleum Council will upon request provide plan documents to the Secretary.

Please call me with any questions you may have regarding this Section 2520-104-23 statement.

Very truly yours,

A handwritten signature in black ink, appearing to read "Marshall W. Nichols". The signature is fluid and cursive, with a large initial "M" and "N".

Marshall W. Nichols
Executive Director



TCL

Tax Counsel, Ltd.
North Park at Innsbrook
4701 Cox Road, Suite 310
Glen Allen, Virginia 23060

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