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TOP-HAT PLAN EXEMPTION STATEMENT

Top-Hat Plan Exemption
PWBA
Room N-5644
U.S. Department of Labor
200 Constitution Ave., NW
Washington, D.C. 20210

Employer Name: Saratoga Convention & Tourism Bureau

Address: 10 Railroad Place, Suite 100, Saratoga Springs, New York 12866

Employer EIN: 14-1666181

Name of Plan: Saratoga Convention & Tourism Bureau Eligible 457 Plan

The Plan is maintained for a select group of management or highly compensated employees.

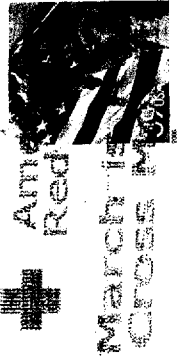
Number of Plans: 1

Number of Employees in Plan(s): 1

Number of Employees in Plan(s)

Number of Plans

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THE ADIRONDACK TRUST COMPANY
Trust Department
473 Broadway
Saratoga Springs, N.Y. 12866

ROOM N-5644

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200 CONSTITUTION AVENUE NW
WASHINGTON DC 20210

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