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MICHIGAN LIBRARY  
C O N S O R T I U M

07 MAY 31 PM 12:48

Name of Tax-Exempt Employer: Michigan Library Consortium

Address of Tax-Exempt Employer: 1407 Rensen Street, Suite 1  
Lansing, MI 48910

E.I.N.: 23-7436918

Top-Hat Statement

By Plan Administrator

Michigan Library Consortium (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of the Michigan Library Consortium (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. In addition, the Employer maintains no other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Date: May 21, 2007

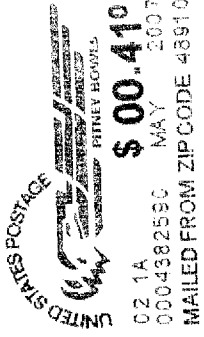
By: Wendy LaBrec

Title: Business Manager  
(On Behalf of the Plan Administrator)



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1407 Rensen Street, Suite 1  
Lansing, MI 48910-3657



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

