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May 31, 2007

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

To Whom It May Concern:

EDUCAUSE recently amended its Top Hat Plan. The PPG/Type identifier assigned by TIAA-CREF is LT58 – GSRA. The only change is to Section 1.8, Eligible Employees. Eligible employees were defined as EDUCAUSE executives, and those are the President and the Vice Presidents. The amendment expands that group to include the position of Senior Director.

I have attached a copy of a motion approved by the EDUCAUSE Board of Directors authorizing this change.

Thank you for your assistance and if there is anything else you require, please let me know.

Sincerely,

Denton K. Farnsworth  
Director, Administrative Services

Enc.

84-1455437

1- Plan  
7- Partic.

939 0305




During the EDUCAUSE Board of Directors Meeting held on May 17, 2007 in Washington, D.C., the directors considered and approved the following motion:

**Motion:** *That the EDUCAUSE TIAA-CREF 457(b) plan be amended, effective July 1, 2007, to include Senior Directors as eligible employees.*

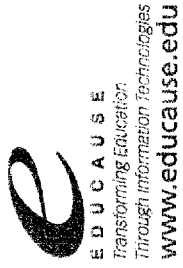
**Motion made by:** John Hitt  
**Seconded by:** Kathleen Santora

*Approved by unanimous vote.*

  
\_\_\_\_\_  
Rebecca King, Corporate Secretary

May 17, 2007  
Date

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