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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: The Morton Arboretum

Address: 4100 Illinois Route 53

Employer EIN: 36-1505770

Name of Plan: The Morton Arboretum 457 Plan

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

Number of Employees in Plan(s): 7



The Morton Arboretum

4100 Illinois Route 53
Lisle, IL 60532-1293

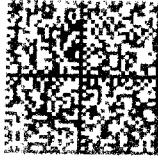
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U.S. Department of Labor
Employee Benefits Security Administration
EBSA Public Disclosure Room
200 Constitution Ave., NW, Room N-1513
Washington, DC 20210



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