

**Alternative Reporting And Disclosure Statement
For Nonqualified Deferred Compensation Plans**

07/26/07 11:52

To: Top Hat Plan Exemption
Employee Benefits Security Administration
Room N 1513
U.S. Department of Labor
200 Constitution Ave. N.W.
Washington, DC 20210

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

1. The name of the Employer is: Virginia Historical Society
2. The mailing address of the Employer is: P.O. Box 7311
Richmond, VA 23221
3. The Employer Identification Number is: 54-0419452
4. The above named Employer maintains the Virginia Historical Society 457(b) Plan primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees covered by this statement
One Plan covering 4 Eligible Employees.
6. The Employer will provide a copy of the Plan documents to the office of Employee Benefits Security Administration upon request.

Virginia Historical Society
A Virginia Organization

By: _____

Plan Administrator

August 1, 2007

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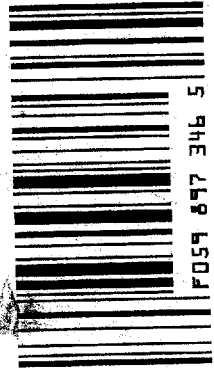
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Washington DC 20210

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