

**NRRIT National Railroad Retirement Investment Trust**

1250 Eye Street, N.W., Suite 500, Washington, DC 20005-5930  
Phone: 202.589.0100 Fax: 202.589.0200

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**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

January 31, 2008

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
U.S. Department of Labor  
Room N-1513  
200 Constitution Avenue, N.W.  
Washington, DC 20210

Re: Statement Regarding Alternative Method of Compliance with Reporting and  
Disclosure Requirements of Part I of Title 1 of ERISA

Dear Sir or Madam:

Pursuant to C.F.R. § 2520.104-23, the following information is provided regarding a nonqualified deferred compensation plan established by National Railroad Retirement Investment Trust (the "Trust"):

1. Name and address of the Trust:  
  
National Railroad Retirement Investment Trust  
1250 I Street, NW, Suite 500  
Washington, DC 20005-5930
2. Employer Identification Number: 01-6186277
3. The Trust adopted a nonqualified deferred compensation plan on behalf of eligible employees on January 17, 2008, to be effective as of October 1, 2007, known as the National Railroad Retirement Investment Trust Deferred Compensation Plan (the "Plan").
4. The Trust established the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. Currently, there are eleven (11) employees who are eligible to participate in the Plan.

6. No other deferred compensation plans maintained by the Trust. The above-described deferred compensation plan is the only such Plan maintained by the Trust.

At your request, we will provide you with a copy of the Plan or any other document(s) you may require.

If you have any questions or if anything further is required, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Grace A. Ressler".

Grace A. Ressler  
Senior Administrative Officer

**NRRIT** *National Railroad Retirement Investment Trust*

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Washington, DC 20005-5930

**CERTIFIED MAIL**<sup>TM</sup>



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