

**PALM SPRINGS ART  
MUSEUM**

2520082042183

08 FEB -6 PM 1:05

January 2, 2008

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

Dear Sir or Madam:

The Palm Springs Art Museum, located at 101 Museum Drive, Palm Springs, California 92263, EIN #95-1809576, maintains the Supplemental Savings Plan for the Palm Springs Art Museum (the "Supplemental Savings Plan") and the Supplemental Retirement Plan for the Palm Springs Art Museum (the "Supplemental Retirement Plan") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. As of January 2, 2008 the Supplemental Plan covers one employee and the Supplemental Retirement Plan covers one employee. Copies of the Supplemental Savings Plan and the Supplemental Retirement Plan documents will be provided to the Secretary of Labor upon request.

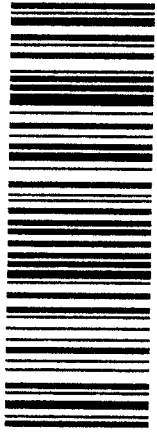
Sincerely,



Harold J. Meyerman  
President, Board of Trustees

kc

**CERTIFIED MAIL™**



7006 3450 0000 6316 0791



**PALM SPRINGS ART  
MUSEUM**

PO Box 2310, 101 Museum Dr.  
Palm Springs, California 92263

**RETURN RECEIPT  
REQUESTED**

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210