



Promoting Women's Leadership in International Affairs

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January 21, 2008

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

Dear Sir or Madam:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: Women's Foreign Policy Group

Address: Ste. 720
1875 Connecticut Ave. NW
Washington, DC 20009-5742

Employer ID No.: 52-1818839

Effective January 1, 2008, the Employer adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Plan Name: Women's Foreign Policy Group 457(b) Plan

Number of Participants: 1

Sincerely,

A handwritten signature in cursive script that reads "Patricia Ellis".

Patricia Ellis
Administrator



James V. Durkin, CLU, ChFC
Lincoln Financial Advisors Corp.
8219 Leesburg Pike, Suite 200
Vienna, VA 22182-2625



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