



June 12, 2008

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200 Larkin Street  
San Francisco, CA 94102  
415.581.3500  
415.581.4700 fax  
www.asianart.org

**CERTIFIED MAIL  
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, DC 20210

RE: Asian Art Museum Foundation of San Francisco  
EIN: 94-1704765

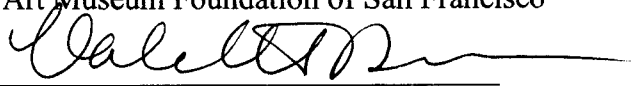
To Whom It May Concern:

This statement is filed with you in compliance with Section 2520.104-23 of Title 29 of the Code of Federal Regulations. The Asian Art Museum Foundation of San Francisco, a California corporation, hereby declares to you that it has established an unfunded nonqualified deferred compensation plan primarily for the purpose of providing deferred compensation for a select group of its management or highly compensated employees. This plan was established on June 1, 2008 and currently has eight (8) executive employee participants.

The undersigned will furnish copies of the unfunded nonqualified deferred compensation plan to the Secretary of Labor upon his request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974, as amended.

Very truly yours,

Asian Art Museum Foundation of San Francisco

By: 

Title: DIRECTOR OF HR

Date: 6/12/08



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ASIAN ART MUSEUM  
CHONG-MOON LEE CENTER  
FOR ASIAN ART AND CULTURE