

GEORGETOWN

C O L L E G E

2520082703044

July 8, 2008

08 AUG 13 PM 2:06
FILE COPY

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

RE: Georgetown College Deferred Compensation Plan for Dr. William H. Crouch, Jr.

Dear Sir/Madam:

Pursuant to the provisions of Department of Labor regulations at 29 CFR §2520.104-23, you are hereby notified that the employer named in Item (1) maintains the plan identified in item (2) primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. Item (3) sets out the approximate number of participants in the plan as of the date of this letter.

ITEM 1. Georgetown College
400 East College Street
Georgetown, KY 40324
EIN: 61-0444695

ITEM 2. Georgetown College Deferred Compensation Plan for Dr. William H. Crouch, Jr.

ITEM 3. NUMBER OF PARTICIPANTS IN THE PLAN: 1

Kindly acknowledge receipt of this filing by signing and returning to the sender the enclosed copy of this statement, which is intended to serve as acknowledgment of receipt of this statement. A stamped, self-addressed envelope is enclosed for your convenience.

Very truly yours,


VP/CFO/Treasurer

Vice President / CFO

400 East College Street
Georgetown, KY 40324-1696
502.863.7970 Fax 502.868.8889
James_Moak@georgetowncollege.edu



GEORGETOWN

C O L L E G E

July 8, 2008

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

RE: Georgetown College Deferred Compensation Plan for Dr. William H. Crouch, Jr.

Dear Sir/Madam:

Pursuant to the provisions of Department of Labor regulations at 29 CFR §2520.104-23, you are hereby notified that the employer named in Item (1) maintains the plan identified in item (2) primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. Item (3) sets out the approximate number of participants in the plan as of the date of this letter.

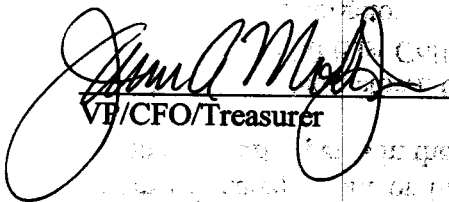
ITEM 1. Georgetown College
400 East College Street
Georgetown, KY 40324
EIN: 61-0444695

ITEM 2. Georgetown College Deferred Compensation Plan for Dr. William H. Crouch, Jr.

ITEM 3. NUMBER OF PARTICIPANTS THE PLAN: 1

Kindly acknowledge receipt of this filing by signing and returning to the sender the enclosed copy of this statement, which is intended to serve as acknowledgment of receipt of this statement. A stamped, self-addressed envelope is enclosed for your convenience.

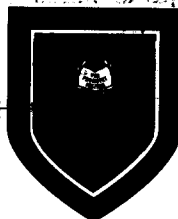
Very truly yours,

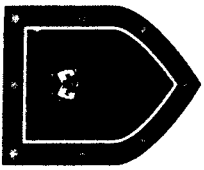

VP/CFO/Treasurer

Vice President / CFO

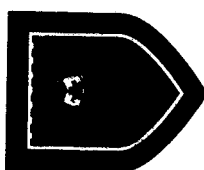
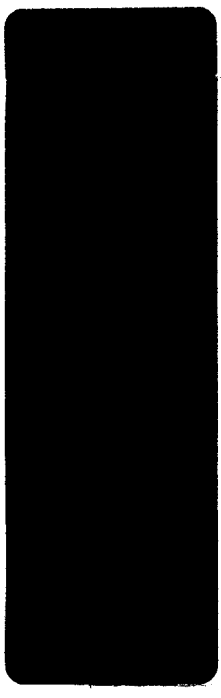
400 East College Street
Georgetown, KY 40324-1696
502.863.7970 Fax 502.868.8889

James_Moak@georgetowncollege.edu





GEORGETOWN
COLLEGE
400 East College Street
Georgetown, KY 40324-1696



GEORGETOWN
COLLEGE
400 East College Street
Georgetown, KY 40324-1696

