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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room ~~N-5644~~ ~~N5~~ N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

08 JUL -2 AM 11:26

The Potomac Institute for Policy Studies hereby supplies the following information pursuant to Department of Labor Regulations Section 2520.104-23:

A. Name and Address of Employer:

Potomac Institute for Policy Studies
901 North Stuart Street, Suite 200
Arlington, Virginia 22203-1821
703-525-0770

B. Employer Identification Number: 54-1700997

C. The Potomac Institute for Policy Studies maintains the following plans for a select group of management or highly compensated employees:

Name of Plan: Potomac Institute for Policy Studies 457(b) Plan

Number of Participants: 3

Very truly yours,

Potomac Institute for Policy Studies

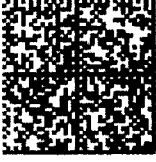
By Lizzy Perkins
Title HR Mgr.



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TO:

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Washington, DC 20210*



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