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

As required by DOL Reg § 2520.104-23(c), the administrator is filing on behalf of Toledo Museum of Art, the following statement with the intention that this Top-hat plan satisfies ERISA's limited reporting and disclosure requirements.

1. The employer's name and address. Toledo Museum of Art
Post Office Box 1013
2445 Monroe Street
Toledo, Ohio 43697
2. The employer's identification number (EIN). 34-4434678
3. The employer maintains this plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees described who hold the position of Chief Operating Officer.
4. The number of 457(b) plans maintained for the purpose of providing deferred compensation for a select group of management or highly compensated employees is one (1).
5. The number of employees in each plan is one (1).
6. Toledo Museum of Art, hereby agrees to provide the Department of Labor copies of all plan documents in a timely manner upon the Department of Labor's request.

Signature Rod Bigelow

Date 8.01.08

By: Rod Bigelow
COO



P.O. Box 1013, Toledo, Ohio 43697

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