

**ROCKFORD
COLLEGE**

Jane Addams' college
in the 21st century

July 25, 2008

Top-Hat Exemption
PWBA
Room N-5644
US Department of labor
200 Constitution Ave, NW
Washington, D.C. 20210

2520082703475

To Whom It May Concern:

Please accept the attached statement on behalf of Rockford College.

Please contact Ginnie Weckerly, Human Resources, 5050 East State Street,
Rockford, IL 61108 or at 815.394.4376 with any questions regarding the plan.

Sincerely,



Christina J. Sisson
Vice President for Business and Operations, CFO

08 SEP -9 PM 12:10

TOP-HAT PLAN EXEMPTION STATEMENT

Top-Hat Plan Exemption
PWBA
Room N-5644
U.S. Department of Labor
200 Constitution Ave., NW
Washington, D.C. 20210

Employer Name: Rockford College

Address: 5050 East State Street, Rockford, IL 61108

Employer EIN: 36-2167842

Name of Plan: Rockford College Executive Retirement 457 Plan

The Plan is maintained for a select group of management or highly compensated employees.

Number of Plans: One

Number of Employees in Plan(s): One

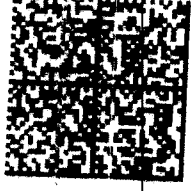
**ROCKFORD
COLLEGE**
5050 East State Street
Rockford, IL 61108

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