

where it lives

September 1, 2008

Secretary of Labor
Top Hat Plan Exemption
Employee Benefits Security Administration (EBSA)
Room N-5644U.S.
Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

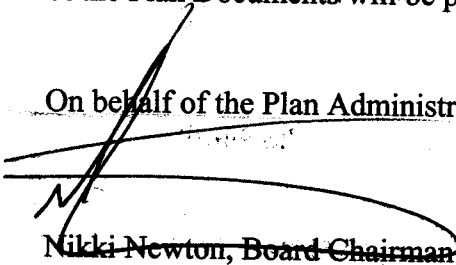
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Employer Name: American Jazz Museum, Inc.
EIN: 73-1650922

**TOP HAT DECLARATION
BY PLAN ADMINISTRATOR**

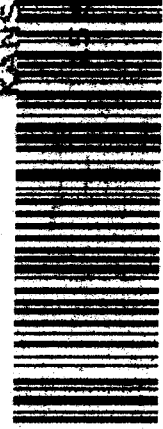
American Jazz Museum, being a plan administrator for American Jazz Museum, Inc. 457 Top Hat Plan, does hereby declare that the Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. In addition, American Jazz Museum, Inc., the employer, maintains only one plan described in Department of Labor Relations Section 2520.104-23(d). Furthermore, 1 employees will be covered under the Plan and upon request copies of the Plan Documents will be provided to the Department of Labor.

On behalf of the Plan Administrator


~~Nikki Newton, Board Chairman~~

American Jazz Museum
1616 E. 18th Street
Kansas City, MO 64108

CERTIFIED MAIL



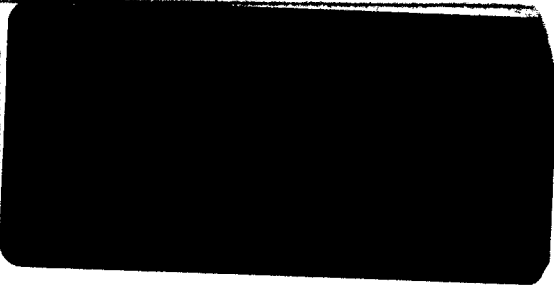
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