



**Oklahoma
Safety Council**
Champions of Safety and Health

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Executive Director
Dave Koeneke

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The Oklahoma Safety Council is a non-profit organization dedicated to making Oklahoma a safe place to live, work and play through actively providing education, training, resources and services.

October 23, 2008

2520090770200

Via Certified Mail – Return Receipt Requested

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

03 OCT -7 AM 4:30

Re: Oklahoma Safety Council – Statement Filed Pursuant to 29 C.F.R. Section 2520.104-23

Dear Sir or Madam:

This letter is to serve as a statement pursuant to 29 C.F.R. Section 2520.104-23 with respect to the plan listed in Item 5 below (the “Plan”). The following information is hereby provided:

1. The name and address of the Employer: Oklahoma Safety Council, 4323 NW 63rd Street, Ste 140, Oklahoma City, OK 73116
2. The Employer’s Identification Number assigned by the Internal Revenue Service: 73-0678258
3. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees.
4. The number of such plans maintained by the Employer: 1
5. The number of employees under the Oklahoma Safety Council Deferred Compensation Plan: 1

Plan documents will be provided to the Secretary of Labor upon request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974.

Oklahoma Safety Council, an
Oklahoma not-for-profit corporation

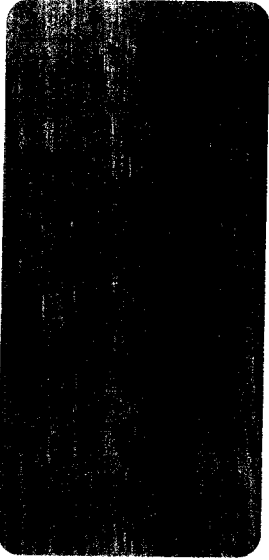
By: *Dave J. Koeneke*
Executive Director



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