

December 17, 2008

U.S. Department of Labor  
Employee Benefits Security Administration  
Top Hat Plan Exemption  
200 Constitution Avenue NW  
Room N-1513  
Washington, DC 20210

03 FEB 20 11 11:01

In compliance with the requirements of the alternative method of reporting and disclosure under Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in the Department of Labor Regulation, 29 C.F.R. 2520.104-23, the following information is provided by the undersigned employer:

**Name and Address of Employer:**

Boys & Girls Club of Greater Goshen, Inc.  
306 Crescent Street  
P.O. Box 614  
Goshen, IN 46527-0614

**Employer's TIN:**

35-1033735

**Declaration Statement**

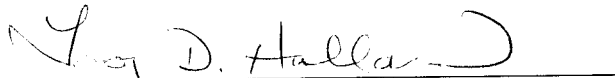
The aforementioned employer maintains a plan primarily for the purposes of providing deferred compensation for a select group of management or highly compensated employees:

One such plan is in existence and currently has 1 participant(s).

**Provision of Plan Documents:**

The aforementioned employer acknowledges that it may be required to provide plan documents to the Secretary upon request as required by ERISA 104(a)(1).

By:



Troy D. Holland  
Chairperson, Executive Committee

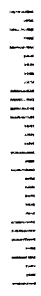
**YODER, AINLAY, ULMER & BUCKINGHAM, LLP**

LAWYERS

130 NORTH MAIN STREET

P.O. BOX 575

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