



PUBLIC
AFFAIRS
COUNCIL

Certified Mail – Return Receipt Requested

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

9 FEB 19 9:11

Chairman

Jeanette E. Morgan
National Semiconductor
Corporation

RE: Public Affairs Council Top Hat Plan Registration Statement

Dear Sir or Madam:

Chairman-Elect

Joann Piccolo
Tyco Electronics

In accordance with Department of Labor Regulations Section 2520.104-23(b), the following statement is being filed as an alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 for unfunded plans maintained by an employer for a select group of management or highly compensated employees on behalf of:

Past Chairman

Elizabeth A. Malkerson
Minnesota Medical
Foundation

Public Affairs Council
2033 K Street, N.W.
Suite 700
Washington, D.C. 20006
EIN: 13-1790733.

First Vice Chairman

John Himle
Himle Horner Inc.

Vice Chairmen

Thomas F. Catania
Whirlpool Corporation

Stephen J. Ciccone
Eastman Kodak Company

Robert J. Morris
InterGen Services, Inc.

Declaration:

Public Affairs Council maintains the Section 457(b) Nonqualified Deferred Compensation Plan for Douglas G. Pinkham and the Section 457(f) Nonqualified Deferred Compensation Plan for Douglas G. Pinkham primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. One (1) employee participates in the Section 457(b) Nonqualified Deferred Compensation Plan for Douglas G. Pinkham, and one (1) employee participates in the Section 457(f) Nonqualified Deferred Compensation Plan for Douglas G. Pinkham.

Treasurer


Brenda C. Jones
Fiserv, Inc.

President

Douglas G. Pinkham

Thank you for your consideration of this matter. Please contact the undersigned with any questions you may have.

Sincerely,


Douglas G. Pinkham
President



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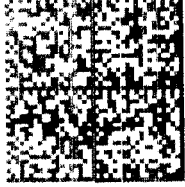
Douglas G. Pinkham
President

SLEVIN & HART, P.C.

Attorneys at Law
1625 Massachusetts Avenue, N.W., Suite 450
Washington, D.C. 20036

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