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VIA CERTIFIED MAIL

January 21, 2009

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

HPL&S Inc.

**Pension and Employee
Benefit Consultants**

**125 South Wilke Road
Suite 300
Arlington Heights, IL
60005-1584
847.392.2999
FAX: 847.392.1053**

Re: Evans Scholars Foundation 457(b) Plan

To Whom It May Concern:

Enclosed is the statement prepared under the alternative method of compliance pursuant to ERISA Reg. 2520.104-23 for the above Plan.

Please confirm receipt of the attached document.

If you have any questions, please call.

Sincerely,

A handwritten signature in black ink that reads "Patty Spiegel". The signature is written in a cursive, flowing style.

Patty Spiegel
Ext. 2053

PS/
Enclosure

TOP-HAT PLAN EXEMPTION STATEMENT

Top-Hat Plan Exemption
PWBA
Room N-5644 1513
U.S. Department of Labor
200 Constitution Ave., NW
Washington, D.C. 20210

Employer Name: Evans Scholars Foundation

Address: 1 Briar Road, Golf, Illinois 60029

Employer EIN: 36-2518129

Name of Plan: Evans Scholars Foundation 457(b) Plan

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

Number of Plans: three (3)

Number of Employees in Plan(s): six (6)

Dated: 12/10/08

By: Michael L. McDermott Jr

Michael L. McDermott Jr [Name/Title]
MICHAEL L. McDERMOTT, TRUSTEE

UNIVERSITY MICROFILMS



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HPL&S Inc.

125 South Wilke Road

Suite 300

Arlington Heights, IL

60005-1584

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