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AMERICAN BIBLE SOCIETY
Sharing God's Word with the World

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March 25, 2009

Top Hat Exemption
Office of Pension and Welfare Programs
Room N-5644
U. S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

From: American Bible Society, employer ID # 13-1623885

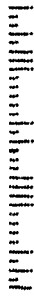
This document constitutes the statement required by regulation 2520.104-23, 29 CFR, to be filed with the Secretary of Labor in respect to nonqualified deferred compensation plans maintained by the above employer.

The employer has adopted a nonqualified deferred compensation plans for executives who are members of a select group of management or highly compensated employees. It is the American Bible Society Section 457(f) Deferred Compensation Plan. There is one participant in the plan at this time.

We are willing to furnish documents with respect to the above plan if requested by the Secretary of Labor.

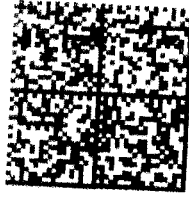
Sincerely yours,

Janet A. Grell, Director
Human Resources



AMERICAN BIBLE SOCIETY

1865 BROADWAY
NEW YORK, NY 10023



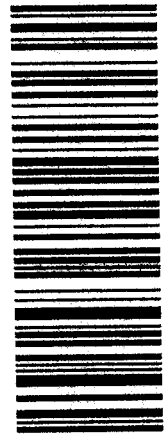
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