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July 24, 2009

EBSA/PUBLIC DISCLOSURE

2009 SEP -1 AM 7:11

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

Dear Sir or Madame:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: Oregon Historical Society

Address: 1200 SW Park Ave.
Portland, OR 97205-2441

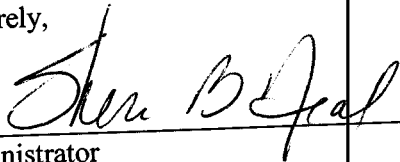
Employer ID
Number: 93-0391599

Effective July 1, 2009, the Employer adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

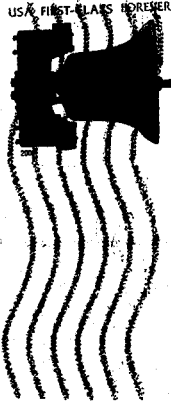
Plan Name: OHS 457(b) Deferred Compensation Plan

Number of Participants 1

Sincerely,



Administrator



PORTLAND OR 972

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OREGON HISTORICAL SOCIETY
1200 S.W. PARK AVENUE
PORTLAND, OREGON 97205

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