

OKLAHOMA STATE UNIVERSITY
FOUNDATION



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EBSA77 PUBLIC DISCLOSURE

2009 OCT -7 AM 6:54

October 1, 2009

**Top Hat Plan Exemption
Pension and Welfare Benefits Administration
U. S. Department of Labor
200 Constitution Avenue, N.W., Room N-5644
Washington D.C. 20210**

Re: Statement Filed Pursuant to 29 C.F.R. § 2520.104-23

Gentlemen:

This letter is to serve as a statement pursuant to 29 C.F.R. Section 2520.104-23 with respect to the Oklahoma State University Foundation 457(b) Deferred Compensation Plan (the "Plan"). The following information is hereby provided:

- 1. The name and address of the Employer: Oklahoma State University Foundation, 400 S. Monroe, Stillwater, Oklahoma 74074.**
- 2. The Employer's Identification Number assigned by the Internal Revenue Service: 73-6097060.**
- 3. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group or member of a group of highly compensated key management employees of the Employer.**
- 4. The number of such arrangements maintained by the Employer: 1.**
- 5. The number of employees under the Plan: 1.**

Plan documents will be provided to the Secretary of Labor upon request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974.

Oklahoma State University Foundation

By:

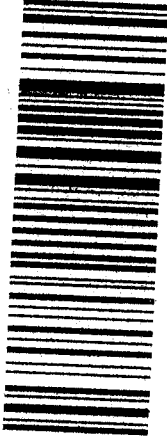
Brandon Meyer, Vice President

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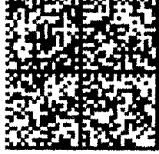
P.O. Box 1749 | Stillwater, OK 74076-1749

ADDRESS SERVICE REQUESTED

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