

Top-Hat Statement Filing
For the Department of Labor

EBSA/PUBLIC DISCLOSURE
2010 FEB 19 PM 12:29

Name of Tax-Exempt Employer: College Foundation, Inc.

Address of Tax-Exempt Employer:

College Foundation, Inc.
2917 Highwoods Blvd.
Raleigh NC 27604

E.I.N.: 566046937

Top-Hat Statement By Plan Administrator:

College Foundation, Inc. (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of College Foundation, Inc. (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees currently eligible to participate in the Plan are 5. Other than the Plan, the Employer maintains no other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

College Foundation, Inc., the Plan Administrator

By: 

Name: James I. Avett, III

Title: President and CEO

Date: February 9, 2010

