

CONNECTICUT
food bank
ERISA/PUBLIC DISCLOSURE
A PARTNERSHIP TO ALLEVIATE HUNGER

2010 JUN -2 PM 12: 33

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

As required by DOL Reg. § 2520.104-23(c), the administrator is filing on behalf of §457(b) Plan, the following statement with the intention that this Top Hat Plan satisfies ERISA's limited reporting and disclosure requirement.

1. The employer's name and address: Connecticut Food Bank, Inc.
150 Bradley Street
East Haven, CT 06512

2. The employer's identification number (EIN): 06-1063025

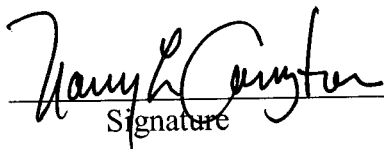
The employer maintains this plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees described as follows:

President
CEO

3. The number of §457(b) plans maintained for the purpose of providing deferred compensation for a select group of management or highly compensated employees is: one (1)

4. The number of employees in each plan is: one (1).

5. Connecticut Food Bank, Inc. hereby agrees to provide the Department of Labor copies of all plan documents in a timely manner upon the Department of Labor's request.


Signature

5/21/10
Date

CEO

By: Nancy L. Carrington

Connecticut Food Bank

P.O. Box 8686

New Haven, CT 06531

t/ 203.469.5000

f/ 203.469.4871

www.ctfoodbank.org

Fairfield Branch

t/ 203.256.1935

f/ 203.256.1648

Waterbury Branch

t/ 203.759.1919

f/ 203.759.1921

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