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EBSA/PUBLIC DISCLOSURE  
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August 4, 2010

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

To Whom It May Concern:

The undersigned declares that the employer described below maintains the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

In compliance with Labor Reg. §2520.104-23 the undersigned provides the following information with respect to the plan:

Employer:

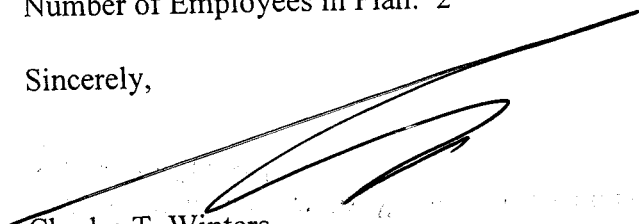
Employer Name: Women for Women International  
Address: 4455 Connecticut Avenue, NW, Suite 200  
Washington, DC 20008  
EIN#: 52-1838756

Name of Plan: Women for Women International 457(b) Plan

Number of Plans: 1

Number of Employees in Plan: 2

Sincerely,



Charles T. Winters  
Global Chief Financial Officer  
Plan Administrator

