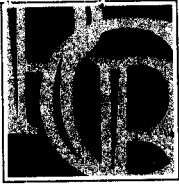


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PAULE, CAMAZINE & BLUMENTHAL, P.C.
Attorneys at Law

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(314) 244-3603

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November 11, 2010

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

RE: Lindenwood University 457(b) Plan

Dear Sir/Madam:

Enclosed please find Lindenwood University's Top-Hat Statement. If you have any questions, please contact our office.

Very truly yours,

PAULE, CAMAZINE & BLUMENTHAL, P.C.

Joann N. Dyroff
JND/dmm
Enclosure

cc: David M. Kandel, CFO (w/encl.)
Lindenwood University
209 S. Kingshighway St.
St. Charles, MO 63301-1695

Name of Tax-Exempt Employer: Lindenwood University
Address of Tax-Exempt Employer: 209 S. Kingshighway St.
St. Charles, MO 63301-1695
E.I.N.: 43-0652649

Top-Hat Statement

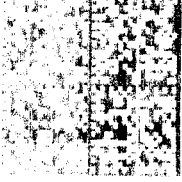
By Plan Administrator

Lindenwood University (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Lindenwood University (the "Plan"), effective January 1, 2011, is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 9. The Employer maintains no other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Date: 5 November, 2010

By: James D. Evans

Title: PRESIDENT
(On Behalf of the Plan Administrator)



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Washington, D.C. 20210

