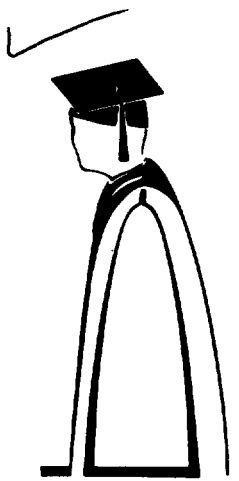


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West Virginia State College Foundation, Incorporated

WEST VIRGINIA STATE COLLEGE • INSTITUTE, WEST VIRGINIA 25112

(304) 766-3130

March 24, 1992

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Office of Employee Benefits Security
Labor Management Service Administration
U.S. Department of Labor
Washington, DC 20216

Re: Reporting of Disclosure Requirements - Part I
of Title I of ERISA for deferred compensation
plans maintained for a select group of man-
agement or highly compensated employees as
outlined in Re. Sec. 2520.104-23.

West Virginia State College Foundation, Inc.
P.O. Box 1000 Campus Box 196
Institute, WV 25112-1000
EIN: 55-6019228

Declaration: The employer maintains one (1) plan
primarily to provide deferred compensation to a
select group of management or highly compensated
employees.

Effective Date of Plan	Number of Covered Employees
March 3, 1992	One (1)

Please confirm receipt of this declaration by re-
turning a copy in the enclosed business response
envelope.

Sincerely,

Campbell C. Sellers
Campbell C. Sellers
Executive Director

