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LEGAL SPECIALIZATION

May 4, 2011

CERTIFIED U.S. MAIL
RETURN RECEIPT REQUESTED

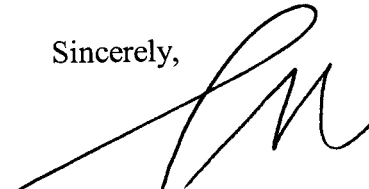
Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Re: Golden Gate National Parks Conservancy Deferred Compensation Plan
("Plan")

Dear Sir/Madam:

Enclosed is a Statement of Compliance with 29 CFR 2520.104-23 that is being filed on
behalf of the above Plan.

Sincerely,



George N. Buffington

GNB:cpb
Enclosure: 2087.X17.dol-tophatnotice-2011
cc: Greg Moore (gmoore@parksconservancy.org, w/ encl.); and
Cynthia Rowland (CRR@coblentzlaw.com, w/ encl.)
2087.L08.dol-tophat-2011

EBSA/PUBLIC DISCLOSURE
2011 MAY 11 PM 3:18

STATEMENT OF COMPLIANCE WITH

29 CFR 2520.104-23

Golden Gate National Parks Conservancy
201 Fort Mason Building, 3rd Floor
San Francisco, CA 94123
EIN #: 94-2781708

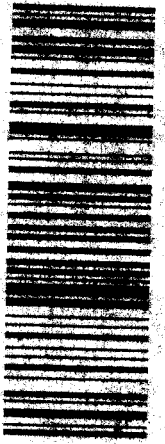
Name of Plan: Golden Gate National Parks Conservancy Deferred Compensation Plan (“Plan”)

Golden Gate National Parks Conservancy, a California corporation (“Corporation”), maintains the Plan, an unfunded deferred compensation plan primarily for the purpose of providing tax-deferred compensation for key management employees of Corporation, and the Plan currently has one participant. That Plan was adopted in March 2011 to be effective as of January 1, 2011.

Corporation will provide plan documents to the Secretary of Labor on request as required by Section 104(a)(6) of the Employee Retirement Income Security Act of 1974.

DATED: May 4, 2011

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