

**Make-A-Wish Foundation®
of Colorado, Inc.**

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2520111670375

EBSA/PUBLIC DISCLOSURE

2011 APR 14 AM 11: 04



To: Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

In accordance with 29 CFR Section 2520.104-23 of the Department of Labor Regulations, which provides an alternative method for complying with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, you are hereby notified that the Employer identified below maintains the Plan identified below for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that all benefits provided by this Plan are paid as needed solely from the general assets of that Employer.

Employer's Name: Make-A-Wish Foundation of Colorado, Inc.

Employer's Address: 7951 E. Maplewood Avenue, Suite 126
Greenwood Village, CO 80111

Employer Identification Number: **74-2273004**
055093-K-80 457 (b) Eligible Deferred Compensation Plan which covers 1 Participant.

Total Number of Plans: 1

Plan Administrator of the Plans Specified Above

By: Marilyn Tillery *Marilyn Tillery*

Effective Date: December 22, 2010



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