

ONE UNIVERSITY DRIVE
ORANGE, CALIFORNIA 92866
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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

TOP-HAT STATEMENT

Name of Tax-Exempt Employer: **Chapman University**

Address of Tax Exempt Employer: **One University Drive, Orange, CA 92866**

EIN: 95-1643992

Chapman University (the "Employer"), hereby declares that the purpose of the Chapman University 457(b) Deferred Compensation Plan (the "Plan") 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 eighty-two (82). In addition, the Employer maintains two (2) other unfunded top-hat plans described in the Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is two (2).

Date: July 8, 2011

By: Rebecca R. Campos

Title: Vice President of Human Resources
(On behalf of the Plan Administrator)

EBSA/PUBLIC DISCLOSURE
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ONE UNIVERSITY DRIVE
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