



EDSA/PUBLIC DISCLOSURE
2011 OCT -3 PM 4:13

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

Dear Sir or Madame:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: Internet Society

Address: Suite 201
1775 Wiehle Avenue
Reston, VA 20190-5108

Employer ID
Number: 54-1650477

Effective July 1, 2011, the Employer adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Plan Name: 457(b) Top Hat Plan for Internet Society

Number of Participants: 1

Sincerely,

A handwritten signature in black ink, appearing to read "G. M. Kapfer", followed by a horizontal line.

Gregory M. Kapfer
Administrator



1775 Wiehle Avenue
Suite 201
Reston, VA 20190



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