

UNITED NATIONS FOUNDATION

EBSA/PUBLIC DISCLOSURE

2011 OCT -7 PM 3:49

BOARD OF DIRECTORS

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USA

October 3, 2011

Timothy E. Wirth, President
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Secretary of Labor
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

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BANGLADESHLiang Dan - Emeritus
CHINAGraça Machel - Emeritus
MOZAMBIQUERe: Top Hat Plan Statement

To Whom It May Concern:

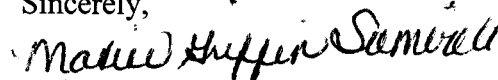
In accordance with Department of Labor Regulations Section 2520.104-23(b), the following statement is being filed as an alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 for unfunded plans maintained by an employer for a select group of management or highly compensated employees on behalf of:

United Nations Foundation, Inc.
1800 Massachusetts Avenue, N.W.
Suite 400
Washington, DC 20036
EIN: 58-2368165

Declaration:

The United Nations Foundation, Inc. maintains the United Nations Foundation, Inc. 457(b) Deferred Compensation Plan for the purpose of providing deferred compensation for a select group of management or highly compensated employees. There are currently four participants in the Plan.

Sincerely,



Maxine Griffin Somerville
Executive Director, Administration
and Human Resources

UNITED NATIONS FOUNDATION
1800 Massachusetts Avenue, NW Suite 400 Washington, DC 20036

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