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

EBSA/PUBLIC DISCLOSURE  
2011 DEC -8 PM 3:34

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is: Indianapolis Museum of Art

The employer's mailing address is: 4000 Michigan Road, Indianapolis, IN 46208

The employer's federal identification number (EIN) is: 35-0867955

The plans of employer and the number of participants covered in each plan is:

Plan Name: The Indianapolis Museum of Art 457 Plan

Plan Effective Date: December 1, 2011

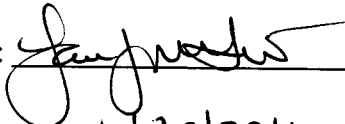
Plan Adoption Date: SAME

Number of Participants: 2

(Specify plan, effective date and number of employees covered)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Indianapolis Museum of Art

By: 

Date: 11/30/2011

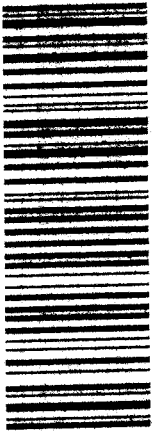
4000 Michigan Road  
Indianapolis, IN 46208

REGREWS/HR

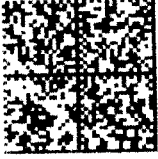
INDIANAPOLIS  
MUSEUM  
OF ART

IMA

**CERTIFIED MAIL**



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