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EBSA/PUBLIC DISCLOSURE

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Secretary of Labor
457(b) Tax-Exempt Plan Exemption
Employee Benefits Security Administration (EBSA)
Room N-5644U.S.
Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Employer Name: Food Bank of the Rio Grande Valley, IncEIN: 74-2421560

457(b) TAX-EXEMPT PLAN DECLARATION

BY PLAN ADMINISTRATOR

Food Bank of the Rio Grande Valley, Inc [Employer Name], being a plan administrator for the Food Bank RGV 457 Top Hat Plan [Plan Name], does hereby declare that the Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. In addition, Food Bank of the Rio Grande Valley, Inc, the employer, maintains only one plan described in Department of Labor Regulations Section 2520.104-23(d). Furthermore, 1 employees will be covered under the Plan and upon request copies of the Plan Documents will be provided to the Department of Labor.

On behalf of Plan Administrator

