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May 17, 2012

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5638  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

2012 MAY 24 PM 1:51  
FBI/DOJ

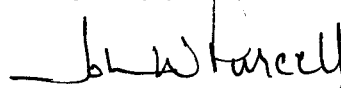
Re: National Conference of Insurance Guaranty Funds

Dear Sir or Madam:

Pursuant to the Department of Labor's regulation §2520.104-23, National Conference of Insurance Guaranty Funds submits the enclosed Statement Regarding Employee Benefits for Select Employees of National Conference of Insurance Guaranty Funds.

Please contact me if you have any questions or concerns.

Very truly yours,



John W. Purcell

JWP/ljw

Enclosure

**NATIONAL CONFERENCE OF INSURANCE GUARANTY FUNDS**

**Statement Regarding Employee Benefits for  
Select Employees of National Conference of Insurance Guaranty Funds**

This Statement is submitted pursuant to Department of Labor regulation § 2520.104-23, which prescribes an alternative method of compliance with ERISA's reporting and disclosure requirements for unfunded deferred compensation plans maintained for a select group of management or highly compensated employees. In accordance with the regulation, National Conference of Insurance Guaranty Funds ("Employer") declares the following:

**Name of Plan:**

NCIGF 457(b) Plan

**Federal Identification  
Number Assigned by the  
IRS to Employer:**

36-3678111

**Name, Address, and  
Telephone Number  
of Employer:**

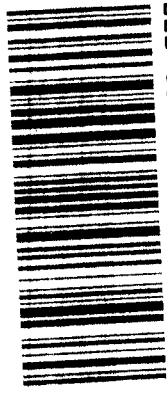
National Conference of Insurance Guaranty Funds  
300 North Meridian Street, Suite 1020  
Indianapolis, Indiana 46204  
(317) 464-8199

**Purpose and Number of  
Employees in Plan:**

The Employer maintains an unfunded, nonqualified deferred compensation plan under Internal Revenue Code section 457(b). The plan is maintained primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The plan currently benefits one employee.

ERISA/PUBLIC DISCLOSURE  
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**CERTIFIED MAIL**



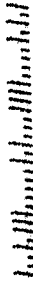
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PENSION AND WELFARE BENEFITS ADMINISTRATION  
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200 CONSTITUTION AVENUE NW  
WASHINGTON DC 20210**



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