



Indiana Grantmakers
ALLIANCE

June 5, 2012

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security
Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

Re: Indiana Grantmakers Alliance Ineligible Deferred Compensation Plan

Dear Sir or Madam:

Enclosed please find the Reporting and Disclosure Compliance Statement for the Indiana Grantmakers Alliance Ineligible Deferred Compensation Plan, which is filed pursuant to ERISA § 110 and 29 CFR § 2520.104-23.

If you have any questions regarding this, please contact the undersigned.

Very truly yours,

Betsy Bikoff
Board Chair

ERISA/PUBLIC PENALTY
2012 JUL 10 AM 11:42



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ALLIANCE

**REPORTING AND DISCLOSURE COMPLIANCE STATEMENT
UNDER SECTION 2520.104-23**

This Statement is filed on behalf of Indiana Grantmakers Alliance. ("Company"), the sponsor and plan administrator of the Indiana Grantmakers Alliance Ineligible Deferred Compensation Plan ("Plan"), pursuant to ERISA § 110 and 29 CFR § 2520.104-23. The Company's employer identification number is 35-1835134, and its address is 32 E. Washington St., Suite 1100, Indianapolis, IN 46204. The Company has established the Plan for the primary purpose of providing unfunded deferred compensation for a select group of management or highly compensated employees. The Company does not maintain any other such plans. Approximately one employee is currently covered by the Plan. Upon request, the Company will provide a copy of the plan document, as required by ERISA § 104(a)(6).

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