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EBSA/PUBLIC DISCLOSURE

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June 26, 2012

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: Bismarck-Mandan Convention & Visitors Bureau

EIN: 45-0354975

457(b) TAX-EXEMPT PLAN DECLARATION

BY PLAN ADMINISTRATOR

Bismarck-Mandan Convention & Visitors Bureau, being a plan administrator for the Bismarck-Mandan Convention & Visitor's Bureau 457(b) Tax-Exempt Plan, does hereby declare that the Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management of highly compensated employees. In addition, Bismarck-Mandan Convention & Visitors Bureau, the employer, maintains only one plan described in Department of Labor Regulations Section 2520.104-23(d). Furthermore, one employee 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


Terry Harzinski, Executive Director

**DIVERSIFIED
WEALTH
MANAGEMENT**

Diversified Financial Planning, Inc.
101 Broadway, 10th Floor, Bismarck, ND

Matt Puetz, CLU
2331 Tyler Parkway, Suite 6
Bismarck, ND 58503



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