

BARNES & THORNBURG LLP

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August 31, 2012

**VIA CERTIFIED MAIL
 RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption
 Employee Benefits Security Administration
 Room N-1513
 U.S. Department of Labor
 200 Constitution Avenue, N.W.
 Washington, D.C. 20210

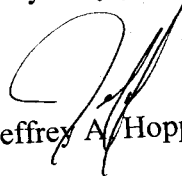
Gentlemen:

This statement is being filed under 29 C.F.R. § 2520.104-23(b) with respect to The Honeywell Foundation, Inc. Section 457(f) Deferred Compensation Plan (the "Plan"), an unfunded plan maintained by The Honeywell Foundation, Inc. primarily for the purpose of providing benefits to a select group of management and highly compensated employees. The Plan currently covers one employee and was adopted and effective August 22, 2012. The name, address and employer identification number of the sponsoring employer are:

The Honeywell Foundation, Inc.
 275 West Market Street
 Wabash, IN 46992
 EIN: 35-0390706

The employer will provide plan documents, if any, to the Secretary upon request as required by Section 104(a)(6) of ERISA.

Very truly yours,


 Jeffrey A. Hopper

JAH:att
 cc Steve Ford

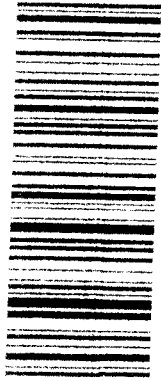
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035A/PUBLIC/DIGEST
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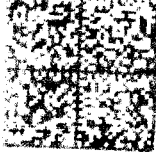
BARNES & THORNBURG LLP

1100 ...
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REQUESTED**

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EMPLOYEE BENEFITS SECURITY ADMINISTRATION
ROOM N-1513
U.S. DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20210**

