

U.S. Department of Labor  
 Employee Benefits Security Administration  
 Top Hat Plan Exemption  
 200 Constitution Ave. N.W., N-1513  
 Washington, DC 20210

2013 JUL 16 PM 2:12

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is: Eiteljorg Museum of American Indians and Western Art, Inc.

The employer's mailing address is: 500 West Washington Street, Indianapolis, IN 46204

The employer's federal identification number (EIN) is: 31-1139447

The plans of employer and the number of participants covered in each plan is:

Plan Name: Eiteljorg Museum Deferred Compensation Plan

Plan Effective Date: January 1, 2013

Plan Adoption Date: June 28, 2013

Number of Participants: 1

(Specify plan, effective date and number of employees covered)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Eiteljorg Museum of American Indians and Western Art, Inc.

By: 

Date: June 28, 2013

