



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

From: Washburn University Foundation
1729 SW MacVicar
Topeka, KS 66604

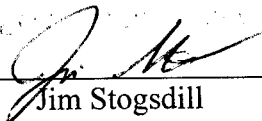
E.I.N.: 48-6105561

Date: July 12, 2013

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**Top-Hat Statement
By Plan Administrator**

Washburn University Foundation (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Washburn University Foundation (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 4.

By: 
Jim Stogsdill

Title: Director of Finance

(On Behalf of the Plan Administrator)

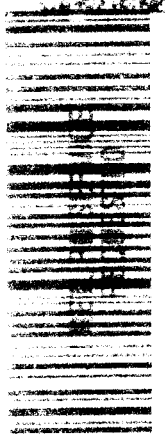
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1729 SW Main Street
Topeka, Kansas 66604

FOUNDATION



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