

2013 AUG -7 PM 3:25

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

July 26, 2013

Plan Name: Open Space Institute, Inc. 457(b) Deferred Compensation Plan  
Employer Name: Open Space Institute, Inc.  
Employer Address: 1350 Broadway, Suite 201, New York, NY 10018  
Employer Identification Number: 52-1053406

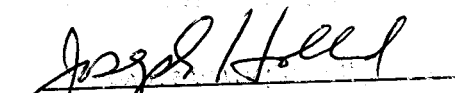
Gentlemen,

**Declaration:** The Open Space Institute, Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Open Space Institute, Inc. maintains one plan that currently has two employees participating in the plan. Plan documents will be provided upon request.

The above statement is designed to be an alternative method of compliance for a Top-Hat Plan to participate in a Delinquent Filer Voluntary Compliance Program (DFVCP). A check for \$750 is being mailed to the U.S. Department of Labor at the following address:

DFVCP  
P.O. Box 71361  
Philadelphia, PA 19176-1361

Sincerely,

  
Joseph Holland  
Controller

Open Space



U.S. DEPT. OF LABOR  
EMPLOYEE BENEFITS SECURITY ADMINISTRATION  
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