



August 19, 2013

2013 AUG 26 PM 3:00

Department of Labor
Pension and Welfare Benefits Administration
U.S. Department of Labor, Room N-5644
200 Constitution Avenue, NW
Washington, D.C. 20210

Re: Top Hat Plan Declaration for the USA Boxing, Inc. 457 Top Hat Plan

Dear Sir or Madam:


Please be advised that Brian Lawrence, being the Plan Administrator of the Plan, does hereby declare that the Plan is an eligible deferred compensation plan which is maintained primarily for the purpose of providing deferred compensation for a select group of management employees. Further, the sponsoring employer maintains only this one plan described in DOL Reg. Section 2520.104-23(d) and expects the Plan to cover no more than 5 employees.

84-1604168

The Plan Document is available to the DOL upon request.

If you have any further questions, please contact the undersigned at (719) 866-2314.

PLAN ADMINISTRATOR

By: 
Authorized Representative

USA Boxing, Inc.
1 Olympic Plaza · Colorado Springs, Colorado 80909
(719) 866-2300 · FAX: (719) 866-2310 · Website: www.usaboxing.org

United States Amateur Boxing, Inc.
1 Olympic Plaza
Colorado Springs, Colorado 80909



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