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UNIVERSITY

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Wheeling, Illinois 60090-7201

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August 30, 2013

Name of Tax Exempt Employer: National Louis University
Address of Tax Exempt Employer: 122 S. Michigan Avenue
Chicago, IL 60603
F.E.I.N. 36-2167804

2013 OCT -9 PM 1:13
HUMAN RESOURCES

Top-Hat Statement By Plan Administrator

National Louis University (the "Employer"), hereby declares that the purpose of the 457(f) Executive Deferred Compensation Plan of National Louis University (the "Plan") is to provide deferred compensation for a select group of management and highly compensated employees. The number of employees covered under the Plan is 1. In addition, the Employer maintains 2 unfunded top-hat plans described in the Department of Labor Regulations Section 2520.104-23(b). The number of employees covered under such plans is 13.

Date: 8/30/2013

By: Thomas Bergmann 

Title: Vice President, Human Resources
(On Behalf of the Plan Administrator)

