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November 14, 2013

The ANGELL Pension Group, Inc.
Actuaries, Consultants, and Administrators for Employee Benefit Plans
88 Boyd Avenue
East Providence, Rhode Island 02914
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CERTIFIED MAIL, RETURN RECEIPT REQUESTED

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

Re: *The May Institute, Inc. 457(f) Deferred Compensation Plan*

Dear Sir/Madam:

Enclosed for filing is the Disclosure Statement for the The May Institute, Inc. 457(f) Deferred Compensation Plan to meet the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA for top-hat plans pursuant to DOL Reg. Section 2520.104-23.

Very truly yours,

Peter L. Karlson, J.D., LL.M.

PLK/tad
TOPHAT DOL LTR.DOC/12292-07

Enclosure

cc: Nancy Kiley, *The May Institute, Inc.*

REPORTING AND DISCLOSURE STATEMENT

TOP HAT PLAN (DOL REG. §2520.104-23)

Name and Address of Employer: *The May Institute, Inc.
41 Pacella Park Drive
Randolph, MA 02368*

EIN of Employer: *04-2197449*

The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Plan: *The May Institute, Inc. 457(f)
Deferred Compensation Plan*

Date of Adoption of Plan: *July 24, 2013*

Number of Plans: *One (1)*

Number of Members of Plan: *One (1)*

THE MAY INSTITUTE, INC.

By: *John E. Zamora*

Dated: *11/14/13*

The ANGELL Pension Group, Inc.
88 Boyd Avenue
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