

THE WOODSTOCK FOUNDATION, INC.

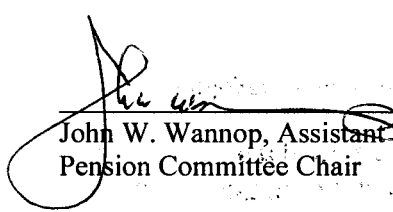
Founded by Mary French & Laurance Spelman Rockefeller

December 6, 2013

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

As required by DOL Regulations §2520.104-23(c), the administrator is filing on behalf of **Woodstock Foundation 457(b) Plan** the following statement with the intention that this top-hat plan satisfies ERISA's limited reporting and disclosure requirements.

1. The employer's name and address: **The Woodstock Foundation, Inc.**  
**69 Old River Road**  
**P.O. Box 489**  
**Woodstock, VT 05091-0489**
2. The employer's identification number (EIN): 03-0221142
3. The employer maintains this plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees described as follows: **The company President.**
4. The number of Code §457(b) plans maintained for the purpose of providing deferred compensation for a select group of management or highly compensated employees is: 1
5. The number of employees in each plan is: 1
6. **The Woodstock Foundation, Inc.** hereby agrees to provide the Department of Labor copies of all plan documents in a timely manner upon the Department of Labor's request.

  
\_\_\_\_\_  
John W. Wannop, Assistant Treasurer  
Pension Committee Chair

12-6-13  
\_\_\_\_\_  
Date

THE WOODSTOCK FOUNDI

P.O. BOX 489

WOODSTOCK, VERMONT 0509



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**RETURN RECEIPT  
REQUESTED**

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