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MINNESOTA PRIVATE COLLEGE COUNCIL

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December 19, 2013

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

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

Re: Statement Regarding Maintenance of "Top Hat" Plan

Dear Sir/Madam:

Pursuant to 29 C.F.R. § 2520.104-23, Minnesota Private College Council, 445 Minnesota Street, Saint Paul, Minnesota 55101, EIN 45-5394262, declares that it maintains a pension plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. This filing is for the plan that was adopted December 12, 2013, the Minnesota Private College Council, Inc. Deferred Compensation Agreement With Paul D. Cerkenik, which as of December 19, 2013, has one participant.

Very truly yours,

Mary Metzler  
Vice President of Finance and Operations

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Bremer Tower  
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St. Paul, Minnesota 55101

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