



THE MOODY FOUNDATION 2014 JAN 30 PM 5:20
2302 POSTOFFICE STREET, SUITE 704
GALVESTON, TEXAS 77550-1994
(409) 797-1500

January 6, 2014

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

Re: The Moody Foundation 457(b) Supplemental Retirement Plan; The Moody
Foundation 457(f) Supplemental Retirement Plan

Dear Sir or Madam:

Please be advised that The Moody Foundation has adopted two unfunded plans primarily for the purpose of providing deferred compensation for select groups of management or highly compensated employees. The following information is provided to you pursuant to Pursuant to DOL Reg. § 2520.104-23.

- (i) Name of employer: The Moody Foundation.
- (ii) Address: 704 Moody National Bank Building, Galveston, Texas 77550.
- (iii) Employer Identification Number: 74-1403105.
- (iv) Number of plans maintained: 2.
- (v) Number of employees covered by the plans:
 - Moody Foundation 457(b) Supplemental Retirement Plan: 2.
 - Moody Foundation 457(f) Supplemental Retirement Plan: 1

If you have any questions concerning the above information, please contact the undersigned.

Sincerely,

THE MOODY FOUNDATION

A handwritten signature in cursive script, appearing to read "Ross R. Moody".

Ross R. Moody, Trustee

CERTIFIED MAIL

THE MOODY FOUNDATION
2302 POSTOFFICE STREET
704 MOODY NATIONAL BANK BUILDING
GALVESTON, TEXAS 77550-1994



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