

SETON HALL UNIVERSITY™
1 8 5 6

February 18, 2014

RE: Top-Hat Plan Exemption for Seton Hall University

Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

2014 FEB 21 09:21

Dear Sir/Madam:

See below for information regarding the Top-Hat Declaration Statement for Seton Hall University. The statement is being filed with the Department of Labor within 120 days following the adoption of the plan.

Name of employer: Seton Hall University
400 South Orange Avenue
South Orange, NJ 07079

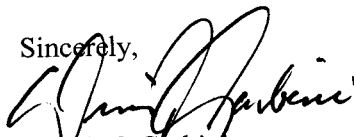
EIN # 22-1500645

Submitted by: Plan Administrator, Vice President for Administration, on behalf of the Plan Sponsor

Seton Hall University hereby declares that the purpose of the 457(b) deferred compensation plan of (the "plan") is to provide deferred compensation primarily for a select group of management or highly compensated employees. There are currently ten employees eligible to participate in the plan.

If you have any questions, please do not hesitate to contact me at (973) 761-9011.

Sincerely,



Dennis J. Garbini
Vice President for Administration

Vice President
Administration
Tel: 973.761.9011 • Fax: 973.275.2990
400 South Orange Avenue • South Orange, New Jersey 07079



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FROM: (PLEASE PRINT) PHONE (973) 761-9358

Dennis Garbini
Seton Hall University
400 South Orange Ave
South Orange, N.J. 07079

TO: (PLEASE PRINT) PHONE (866) 444-3272

Employee Benefits Security Admin
Room N-1513
US Department of Labor
200 Constitution Ave, NW
Washington, DC 20210

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