



February 26, 2014

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

2014 FEB 27 10 51:17

Gentlemen:

Name of Tax-Exempt Employer: Arcadia University

Address of Tax-Exempt Employer: 450 S. Easton Road
Glenside, PA 19038

E.I.N.: 23-1352620

Top Hat Statement by Plan Administrator

Arcadia University (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Arcadia University (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is five (5).

Dated: February 26, 2014

By: Lorraine M. Yearicks
Title: Assistant Director of Human Resources

OFFICE OF HUMAN RESOURCES

ARCADIA
UNIVERSITY

Office of Human Resources
450 S. Easton Road
Glenside, PA 19038-3295



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