

201 High Street  
Farmville, Virginia 23909  
tel: 434.395.2818  
toll free: 888.243.4339  
fax: 434.395.2825  
trs: 711

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

**Re: Top-Hat Plan Exemption**

To Whom It May Concern:

Please accept this statement required under Department of Labor Regulations Section 2520.104-23 for our two top-hat plans. We maintain two plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Employer: Longwood University Foundation, Inc.  
Address of Employer: 201 High Street, Farmville, VA 23909  
Employer's Employer Identification Number (EIN): 54-6047289  
Number of such plans: 2  
Number of employees in each plan: 1

Please let me know if I can be of any further assistance.

Sincerely,



Hazel P. Duncan  
Chief Financial Officer/Secretary/Treasurer

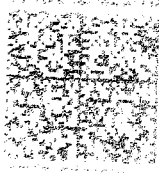
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