



Oklahoma State School Boards Association
2801 North Lincoln Boulevard • Suite 125
Oklahoma City, OK 73105
(405) 528-3571
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U.S. DEPT. OF LABOR
E.O. 12812/12958/13176
05 AUG 17 PM 12:20 (405) 528-5695 FAX

August 5, 2005

2520140933489

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Re: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned employer files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer:

OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION, INC.
2801 NORTH LINCOLN BLVD., SUITE 125
OKLAHOMA CITY, OK 73105
2. Federal Employer Identification No. (EIN):

73-6636480
3. The Employer maintains one (1) plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. One (1) employee is covered by such plan.

Upon request, the Employer agrees to provide the Department of Labor with a copy of the plan documents for the above-mentioned plan.

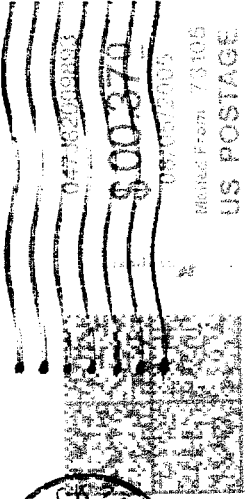
Sincerely,

OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION, INC.

By: _____



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