

U.S. DEPT. OF LABOR
WBA/PUBLIC DISCLOSURE
05 SEP 12 PM 2:47Human Resources
Bucknell University
Lewisburg, Pennsylvania 17837Phone: 570-577-1631
Fax: 570-577-3359

Bucknell

Name of Tax-Exempt Employer: Bucknell University

Address of Tax-Exempt Employer: 1 Dent Drive

Lewisburg, PA 17837

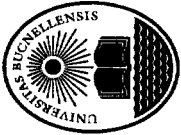
E.I.N.: 24-0772407

Top-Hat Statement

By Cindy L. Bilger,
Plan Administrator

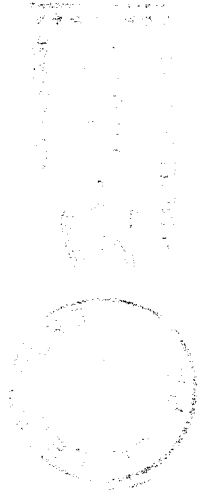
Bucknell University (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Bucknell University (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 8. In addition, the Employer maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

Date: 9/7/05By: [Signature]Title: Vice President Finance
(On Behalf of the Plan Administrator)



Human Resources
Bucknell University
Lewisburg, Pennsylvania 17837

Bucknell



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

