

Cal Farley's
"It's where you're going that counts!"

2520140933851

May 8, 2014

VIA CERTIFIED MAIL

United States Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Ave., N.W., Ste N-1513
Washington, D.C. 20210

2014 MAY 19 09 11
U.S. DEPARTMENT OF LABOR

RE: Cal Farley's Boys Ranch, LLC

Dear Sir or Madam:

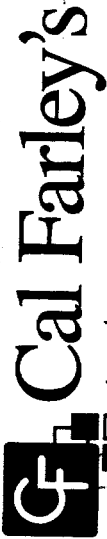
In accordance with Department of Labor Regulation § 2520.104-23, this letter will serve as the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974, as amended, for a pension plan for a select group of management or highly compensated employees.

1. Cal Farley's Boys Ranch (the "Sponsor"), a 501(c)3 non-profit organization, maintains and sponsors a nonqualified Supplemental Executive Retirement Plan (the "Plan").
2. The address of the Sponsor is 600 SW 11th, Amarillo, TX 79101.
3. The employer identification number assigned by the Internal Revenue Service to the Sponsor is 75-0808768.
4. The Sponsor declares it maintains the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. There is 1 employee participating in the Plan.
6. A copy of the plan document will be furnished upon request.

Sincerely,

Holly Novak

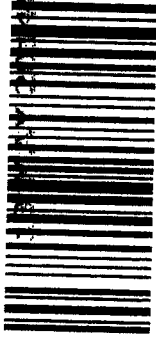
Vice President for Human Resources



"It's where you're going that counts!"
P.O. Box 1890 • Amarillo, TX • 79174-0001

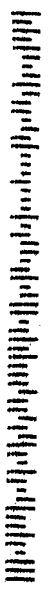
PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL™



7003 2260 0003 0412 8356

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FIRST CLASS