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**TOP HAT STATEMENT**

July 23, 2014

***By Certified Mail, Return Receipt Requested***

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

Re: Deferred Compensation Agreement

Dear Sir or Madam:

This is to inform you that The University of Texas Law School Foundation has adopted deferred compensation agreements primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of The University of Texas School of Law. Each agreement is available for inspection and will be provided to your office upon request. The following information is provided in connection with the plans:

Name and Address of Plan Sponsor:	The University of Texas Law School Foundation 727 East Dean Keeton Street Austin, TX 78705
Plan Sponsor Identification Number:	74-6056794
Number of Plans Established:	16
Number of Covered Employees:	16

Please direct any inquiries you may have to the undersigned.

Very truly yours,

The University of Texas Law School Foundation

By: 

Robin C. Gibbs

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EBSA/PUBLIC/10010000

Robin C. Gibbs  
The University of Texas Law School Foundation  
727 East Dean Keeton Street  
Austin, TX 78705



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