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**COMMUNITY
FOUNDATION**
for Palm Beach and Martin Counties

September 17, 2014

Your Philanthropy
Our Community
Better Together

VIA FEDERAL EXPRESS

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

**Re: The Community Foundation for Palm Beach and Martin Counties, Inc.
Section 457(b) Eligible Deferred Compensation Plan**

Ladies or Gentlemen:

On July 1, 2014, The Community Foundation for Palm Beach and Martin Counties, Inc. (the "Corporation") entered into a deferred compensation arrangement, which constitutes a "Top-Hat" Plan for purposes of the reporting requirements under Title I of ERISA. This letter is being submitted pursuant to Department of Labor Regulation 2520.104-23 as an alternative method of compliance for reporting purposes under Section 110 of ERISA.

The name, address and employer identification number of the Corporation are as follows:

The Community Foundation for Palm Beach and Martin Counties, Inc.
700 S. Dixie Highway, Suite 200
West Palm Beach, FL 33401
EIN: 23-7181875

The undersigned, as the President and CEO of the Corporation, hereby declares in accordance with subsection (b)(1) of the aforesaid Regulation that the Corporation maintains a deferred compensation plan for a select group of management and/or highly compensated employees effective as of July 1, 2014. Currently, there is only one such Plan and one employee is participating in the Plan.

Sincerely,

The Community Foundation for Palm Beach
and Martin Counties, Inc.

Name: Bradley Hurlburt
Title: President and CEO

From: (954) 462-2000
ROBIN GOLDSTON
GUNSTER, YOAKLEY & STEWART PA
450 East Las Olas Blvd, Suite 1400
Las Olas Centre
Fort Lauderdale, FL 33301

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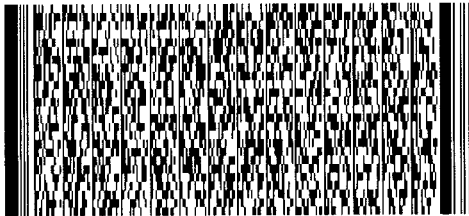


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Room N-1513
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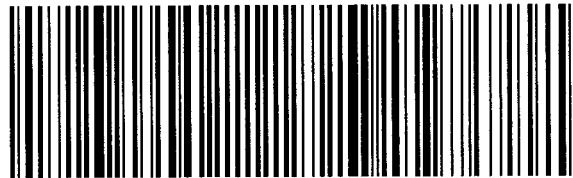
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