

Cornerstone

Family Office, LLC
WEALTH ADVISORS

December 18, 2014

Certified Mail, Return Receipt Requested

Secretary of Labor
Top-Hat Program Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

RE: Top-Hat Program: Cornerstone Family Office, LLC 2014 Phantom Unit Plan

Dear Sir or Madam:

This notice is intended to satisfy the requirements of Department of Labor Regulation Section 2520.104-23 with respect to the Cornerstone Family Office, LLC 2014 Phantom Unit Plan (the "Plan").

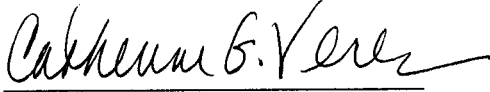
Cornerstone Family Office, LLC (the "Company") maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan is the Company's only top-hat Plan. The number of participants in the Plan is two as of the date of this letter.

The address of the Company is 5885 Landerbrook Dr. #300 Mayfield Heights, OH 44124. The employer identification number of the Company is 34-1965417.

If you have any questions with regard to this matter or require any other information, please let me know.

Very truly yours,

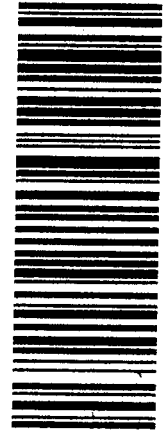
CORNERSTONE FAMILY OFFICE, LLC

By: 
Catherine G. Veres, President

More Than Just Advice.

Cornerstone
Family Office, LLC
WEALTH ADVISORS
5885 Landerbrook Drive, Suite 300
Mayfield Heights, OH 44124

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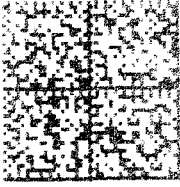


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