

**Special Olympics**  
Montana



December 18, 2014

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

Employer Name: Special Olympics Montana, Inc.  
Address: 710 First Avenue North, Great Falls, Montana 59401  
Employer EIN: 81-0367064

The Employer maintains a Plan (or Plans) primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans: 1

Number of Employees in Plan(s): 1

John Parkes

Special Olympics Montana

Board of Directors Chairman

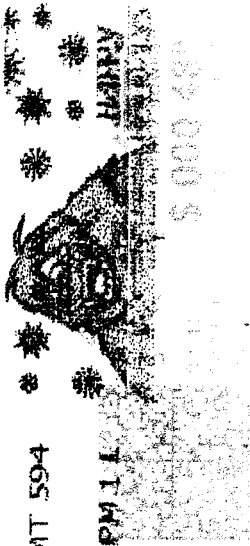


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PO Box 3507, Great Falls, MT 59403

GREAT FALLS MT 594

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