

Youngstown State University Foundation
606 Wick Avenue
Youngstown, OH 44502

January 7, 2014

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, DC 20210

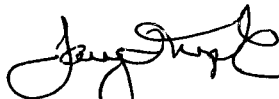
Re: Youngstown State University Foundation Supplemental Executive Retirement
Agreement

Dear Sir/Madam:

Youngstown State University Foundation (the “Employer”) is filing this statement as plan administrator of the Youngstown State University Foundation Plan (the “Plan”) in accordance with Department of Labor Regulation §2520.104-23. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan presently covers one employee.

The Employer’s address is: 606 Wick Avenue, Youngstown, Ohio 44502, and its Employer Identification Number is: 34-6576610.

Very truly yours,



GARRY MROZEK, Chair
Board of Trustees

MANCHESTER NEWMAN & BENNETT

Atrium Level Two
The Commerce Building
201 East Commerce Street
Youngstown, Ohio 44503-1641

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