

**CENTRAL PARK
CONSERVANCY**

December 30, 2014

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

Re: Central Park Conservancy 457(b) Deferred Compensation Top Hat Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's regulations, this letter will serve as notice that, with respect to the Central Park Conservancy Deferred Compensation Top Hat Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Income Security Act of 1974 ("ERISA").

The following information is provided in accordance with paragraph (b) of Section 2520.104-23(b):

1. Name and Address of Employer: Central Park Conservancy
14 E. 60th Street
New York, New York 10022
2. Employer's Employer Identification Number: 13-3022855
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that there are 10 employees in such plan at this time.

The Employer will provide Plan documents to the Secretary of Labor upon request as required by Section 104(a)(6) of ERISA.

Very truly yours,

Central Park Conservancy



Sheila Kendall
AVP of Human Resources

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