

January 27, 2015

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

2801 Coho Street
Suite 300
Madison, WI 53713

TEL 608.273.4434
FAX 608.273.3426
www.ucpdane.org

RE: Notice of Executive Compensation Agreement

Dear Sir/Madam:

United Cerebral Palsy of Greater Dane County, Inc. is providing the following information in compliance with the requirements for the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, for unfunded or insured pension plans for a select group of management or highly-compensated employees, as specified in Department of Labor Regulations, 29 C.F.R 2520.104-23:

Name and Address of Employer: United Cerebral Palsy of Greater Dane County, Inc.
2801 Coho Street, Suite 300
Madison, WI 53713

Employer's Identification Number: 39-1034054
Number of Unfunded Executive Compensation Plans
Maintained by Employer Covered by this Statement: 1
Number of Employees Initially in Plans: 1

United Cerebral Palsy of Greater Dane County, Inc. maintains the plan primarily for the purpose of providing supplemental benefits and compensation for a select group of management or highly-compensated employees. A copy of the plan will be provided to the Secretary of Labor upon request.

Sincerely,

United Cerebral Palsy of Greater Dane County, Inc.

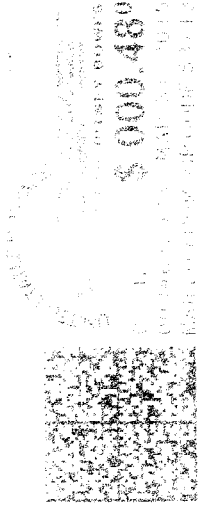
By: [Signature]

Its: [Signature]



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Madison, WI 53713

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