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The
Burton D. Morgan
Foundation

Committed to the Free Enterprise System®

June 19, 2015

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. DEPARTMENT OF LABOR
200 Constitution Avenue N.W.
Washington, D.C. 20210

2015 JUN 29 PM 4:00
ADVA/RECEIVED/2015/06/29

Re: *The Burton D. Morgan Foundation, Inc.*

Ladies and Gentlemen:

In accordance with Department of Labor Regulation Section 2520.104-23, The Burton D. Morgan Foundation, Inc. (the "Company") hereby notifies you that the Company has established and maintains an unfunded pension plan for a select group of management and highly compensated employees as described below:

NAME AND ADDRESS OF THE COMPANY

The Burton D. Morgan Foundation, Inc.
EIN: 34-6598971
22 Aurora Street
Hudson, Ohio 44236

NAME OF PLAN AND NUMBER OF EMPLOYEES PARTICIPATING

Plan: The Burton D. Morgan Foundation, Inc. Section 457(b) Eligible
Deferred Compensation Plan


Number of Participants in Plan: There are currently two (2) employees eligible to
participate in the Plan.

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If you have any questions concerning the foregoing information, please contact the undersigned.

Very truly yours,

THE BURTON D. MORGAN FOUNDATION, INC.

By: 
Its: President & CEO

The
Burton D. Morgan
Foundation

Committed to the Free Enterprise System®

22 Aurora Street, Hudson, Ohio 44236

**RETURN RECEIPT
REQUESTED**

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GLIMMER MAIL™



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