

**CERTIFIED MAIL - RETURN RECEIPT REQUESTED**

July 21, 2015

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

Re: Top Hat Plan Filing

Dear Sir or Madam:

On June 28, 2015, a deferred compensation agreement was entered into by St. Lawrence University and Dr. William L. Fox ("Agreement"). Set forth below is a top hat plan filing for this Agreement in accordance with the procedures described in 29 C.F.R. § 2520.104-23:

1. Name and Address of Employer -
 St. Lawrence University
 Canton, New York 13617
2. Employer Identification Number - 15-0532239
3. Employer Statement - St. Lawrence University maintains the Agreement primarily for the purpose of providing deferred compensation for a management or highly compensated employee.
4. Number of Top Hat Pension Plans, and the Number of Employees in Each - The Agreement covers one employee. St. Lawrence University presently has two other top hat pension plans and the number of employees in each such plan is as follows: three in a 457(b) plan and one in another 457(f) plan.

If you need any additional information, please contact me.

Sincerely,

ST. LAWRENCE UNIVERSITY

By: _____

Joseph P. Manory
 Vice President, Finance & Treasurer

315.229.5896
 jmanory@stlawu.edu
 23 Romoda Drive, Canton, NY 13617

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 U.S. DEPARTMENT OF LABOR

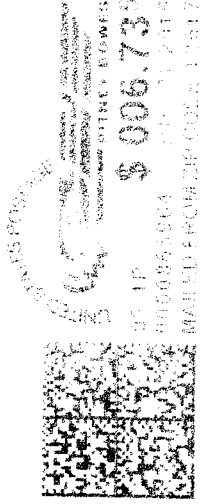
**ST. LAWRENCE
UNIVERSITY**

Vice President for Finance & Treasurer
23 Romoda Drive
Canton, NY 13617



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