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December 21, 2015

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Top Hat Plan Exemption
Employee Benefits Security Administration
U.S. Department of Labor
200 Constitution Avenue NW, Room N-1513
Washington, DC 20210-0001

Re: The Library Foundation, Inc. – Serving the People of Multnomah County
EIN: 93-1190983

Dear Sir or Madam:

The Library Foundation, Inc. – Serving the People of Multnomah County is an Oregon nonprofit corporation, which is tax-exempt pursuant to §501(c)(3) of the Internal Revenue Code. The Foundation has adopted The Library Foundation, Inc. 457(b) Deferred Compensation Plan, effective December 10, 2015. The Plan is an arrangement primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Pursuant to 29 C.F.R. §2520.104-23(b), the Foundation submits the following information:

Name and Address of Employer:	The Library Foundation, Inc. 620 SW 5 th Avenue, Suite 1025 Portland OR 97204-1437
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Employer Identification Number:	93-1190983
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Number of Plans:	1
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Number of Employees Covered:	1
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The Foundation will provide documents to the Department of Labor upon request as required by the regulation cited above.

Sincerely,



Richelle Luther
Chair, Board of Trustees

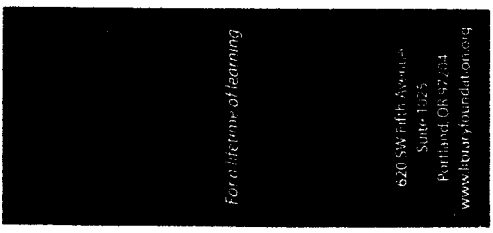
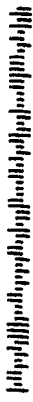


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