

DENVER
ART MUSEUM

100 W 14th Ave Pkwy
Denver, CO 80204-2788
720-865-5000 telephone
720-913-0001 fax
www.denverartmuseum.org

September 30, 2016

SENT VIA CERTIFIED MAIL

2520170120038

Secretary of Labor
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: THE DENVER ART MUSEUM 2016 EXECUTIVE DIRECTOR SECTION
457 DEFERRED COMPENSATION PLAN**

Dear Secretary:

Pursuant to Section 2520.104-23 of the U.S. Department of Labor's ("DOL") Regulations, this letter serves as notice that, with respect to the Denver Art Museum 2016 Executive Director Section 457 Deferred compensation Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended ("ERISA").

The following information is provided pursuant to DOL Regulation Section 2520.104-23(b):

1. Employer's Name: Denver Art Museum ("DAM")
2. Mailing Address: Attn: Deputy Director, Chief Financial Officer
Denver Art Museum
100 W. 14th Parkway
Denver, CO 80204
3. Sponsor's Employer Identification Number: 84-6038240
4. The Sponsor hereby declares that it maintains the Plan primarily for the purpose of providing long term incentive benefits to a select group of management or highly compensated employees.
5. The Sponsor hereby declares that the Plan is the only nonqualified deferred compensation plan that it currently maintains and that is used primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
6. The number of employees participating in the Plan at this time is 1.

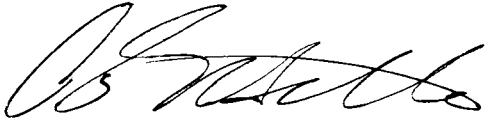
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Pursuant to DOL Regulation Section 2520.104-23(b)(2), the Denver Art Museum will provide Plan documents to the Secretary of Labor upon request as required by Section 104(a)(6) of ERISA.

Very truly yours,

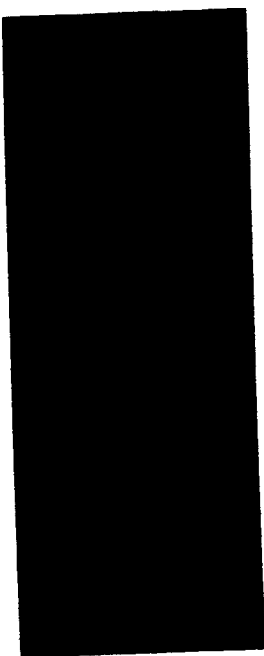


Curtis Woitte
Deputy Director, CFO

CERTIFIED MAIL



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