

WYSS FOUNDATION 457(B) TOP HAT PLAN

TOP-HAT PLAN EXEMPTION STATEMENT

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

2520170330072

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the Employer is: Wyss Foundation

The Employer's mailing address is: 1601 Connecticut Avenue North West

Washington, District of Columbia 20009

The Employer's federal identification number (EIN) is: 25-1823874

The plans of employer and the number of participants covered in each plan is:

Plan Name: Wyss Foundation 457(b) Top Hat Plan

Plan Effective Date: January 1, 2017

Plan Adoption Date: Dec 29, 2016

Number of Participants: 3

(specify plan, effective date and number of employees covered)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Wyss Foundation

By: Patricia K. Davis
Patricia K. Davis (Dec 29, 2016)

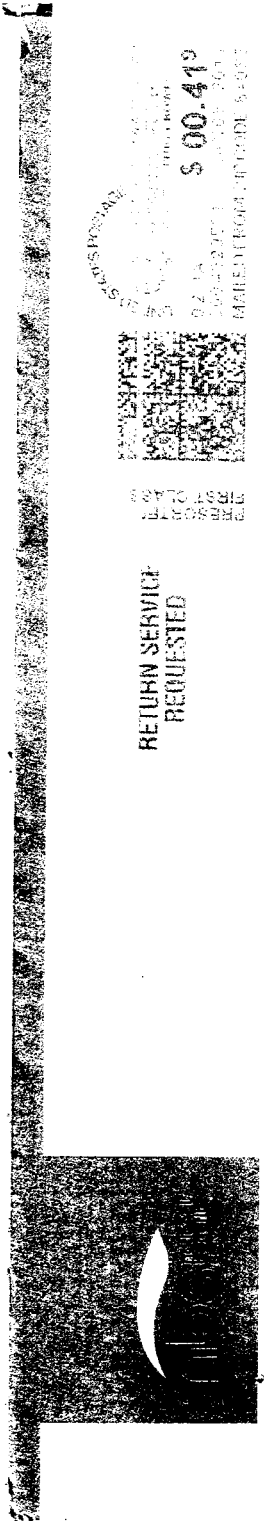
Date: Dec 29, 2016

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The attached statement must be filed within 120 days after the plan is adopted (D.O.L. Reg. Sec. 2520.104-23(b)(2)). If you fail to comply with this requirement, the plan must distribute and file a Summary Plan Description and must meet other applicable reporting and disclosure requirements. You will need to review the statement for accuracy, fill in the number of employees covered under the plan and the adoption date, sign and date the statement, and finally, mail the statement to:

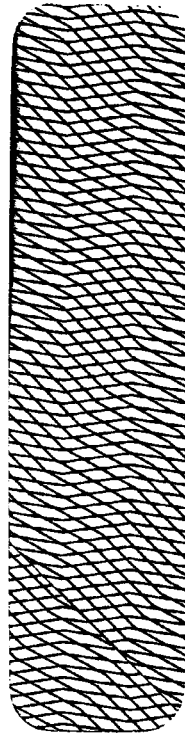
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Washington, DC 20210



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