



THE BOSTON ATHENÆUM

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July 23, 2018

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

2018 JUN 29 PM 11:21
BOSTON ATHENAEUM

Re: Top-Hat Declaration Statement for the Boston Athenæum

To Whom It May Concern:

See below for information regarding the Top-Hat Declaration Statement for the Boston Athenæum. The statement is being filed with the Department of Labor within 120 days following the adoption of the plan.

Name of employer: Boston Athenæum
Address: 10 ½ Beacon St. Boston, MA 02108
E.I.N.: 42-104852
Submitted by (Plan Administrator): Christopher Boudrot

(The “Employer”), hereby declares that the purpose of the 457 deferred compensation plan of (the “plan”) is to provide deferred compensation primarily for a select group of management or highly compensated employees. The number of employees covered under the plan is 2. In addition, the employer maintains 1 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Date: July 23, 2018
By: Christopher Boudrot
Printed Name: Christopher Boudrot
Title: (On behalf of the Plan Sponsor) Augusta Thomas Director of Finance and Director of Business Operations

Sincerely,

Christopher Boudrot
Augusta Thomas Director of Finance and Director of Business Operations
Phone: (617) 720-7642
10 ½ Beacon St.
Boston, MA 02108

BOSTON ATHENÆUM
10½ Beacon Street
Boston, Massachusetts 02108-3764

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