

**TOP-HAT PLAN EXEMPTION STATEMENT**

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

**2520192040012**

Employer Name: Conrad N. Hilton Foundation

Address: 30440 Agoura Rd, Agoura Hills, CA 91301-2145

Employer EIN: 94-3100217

Name of Plan: Hilton Foundation 457(b) Plan

The Plan is maintained for a select group of management or highly compensated employees.

Number of Plans: 1

Number of Employees in Plan(s): 6

  
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June 4, 2019

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200 Constitution Ave., NW  
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Ref. No.: 104-4368-6/750

Re: Hilton Foundation 457(b) Plan

To Whom It May Concern:

Enclosed please find the Top-Hat Plan Exemption Statement for the Specimen Section 451 Deferred Compensation Plan established by Conrad N. Hilton Foundation. *This is revised from the letter dated September 15, 2018 as the plan and employee counts have changed as noted on the attached statement.*

If you have any questions, please contact me at our corporate office, 800.356.2644, Ext. 665.7452.

Sincerely,



Beth Fuel, QKA  
Manager II, Retirement Implementations  
Beth.Fuel@cunamutual.com

BF/idi

Enclosure

cc: Kevin Chen  
Tamara Lewis

