

June 11, 2019

Secretary of Labor  
Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1515  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

2520192040079

**Re: Altman Foundation 457(b) Plan**

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Altman Foundation 457(b) Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and the disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer - Altman Foundation  
8 West 40<sup>th</sup> Street, 19<sup>th</sup> floor  
New York, NY 10018
2. Employer's Employer Identification Number 13-1623879
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan covers four (4) employees.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan Documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

A handwritten signature in black ink that reads "Louis F. LiBrandi". The signature is written in a cursive style with a distinct loop for the letter 'L'.

Louis F. LiBrandi  
Principal  
PKF O'Connor Davies, LLP

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**O'CONNOR  
DAVIES**

O'Connor Davies, LLP  
665 Fifth Avenue  
New York, NY 10022

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE  
**CERTIFIED MAIL**



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