



2520032540712

APTS

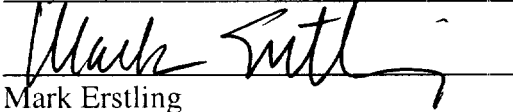
LOCAL SERVICE NATIONAL VOICE

03/11/03 10:03:30

Name of Tax-Exempt Employer: Association of Public Television StationsAddress of Tax-Exempt Employer: 666 Eleventh Street, NW, Suite 1100Washington, DC 20001E.I.N.: 52-1170071Top-Hat Statement

By Plan Administrator

Association of Public Television Stations (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of APTS (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 1. In addition, the Employer, maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

Date: May 20, 2003By: 

Mark Erstling

Title: Chief Operating Officer

(On Behalf of the Plan Administrator)

The attached sample top-hat statement is to be used solely as a guide for the tax-exempt employer's attorney in connection with its 457(b) plan.

A statement should be filed on a one-time basis within 120 days following adoption of the plan. The statement should be filed with the Department of Labor at the following address:

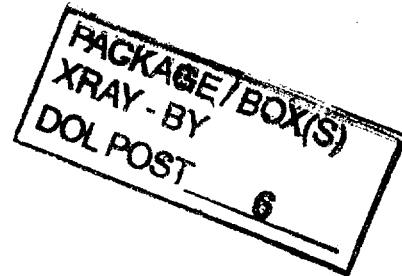
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210



LOCAL SERVICE NATIONAL VOICE

The Association of
Public Television Stations
666 Eleventh Street, NW
Suite 1100
Washington, DC 20001

PICK-UP



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

ATTENTION: RAY WILKINS

202-693-8673