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HACKLEY SCHOOL

PETER McANDREW
Director of Finance

U.S. DEPT. OF LABOR
OFFICE OF PUBLIC DISCLOSURE
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Pension and Welfare Administration
Secretary of Labor
Top Hat Plan Exemption Pension and Welfare Benefits Administration
Room N-5644 - U. S. Department Of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

March 21, 2002

Dear Secretary:

Enclosed please find notification letters regarding Hackley's recently formed 457 (b) and (f) plans. Please call me at (914) 366-2604 should you have any questions about this material.

Regards,

A handwritten signature in black ink, appearing to read 'Peter McAndrew'.

Peter McAndrew
Director of Finance

HACKLEY SCHOOL
293 Benedict Ave.
Tarrytown, NY 10591-4327

February 2002

Pension and Welfare Benefits Administration
Secretary of Labor
Top Hat Plan Exemption Pension and Welfare Benefits Administration
Room N-5644 - U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: HACKLEY SCHOOL Deferred Compensation Plan

Dear Secretary:

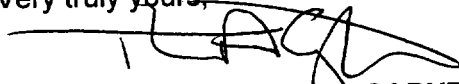
Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the HACKLEY SCHOOL Supplemental Executive Retirement Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 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 - HACKLEY SCHOOL
293 Benedict Ave.
Tarrytown, NY 10591-4327
2. Employer's Employer Identification Number - 13-1740452
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.
4. The Employer hereby states that it maintains only the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan is expected to cover two 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,


Print Name: **THOMAS A. CAPUTO**

Print Title: President, Board of Trustees

Date: 3/4/02

HACKLEY SCHOOL
293 Benedict Ave.
Tarrytown, NY 10591-4321

FEBRUARY 2002

Pension and Welfare Benefits Administration

Secretary of Labor
Top Hat Plan Exemption Pension and Welfare Benefits Administration
Room N-5644 - U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: HACKLEY SCHOOL 457(f) Supplemental Executive Retirement 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 (Name of Association) Supplemental Executive Retirement Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 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 - HACKLEY SCHOOL
293 Benedict Ave.
Tarrytown, NY 10591-4321
2. Employer's Employer Identification Number - 13-1740452
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.
4. The Employer hereby states that it maintains only the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan is expected to cover (1) employee. 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,

HACKLEY SCHOOL

Date: 3/4/02
Print Name: THOMAS A. CAPUTO

Print Title: PRESIDENT - BOARD OF TRUSTEES

VERIFIED MAIL

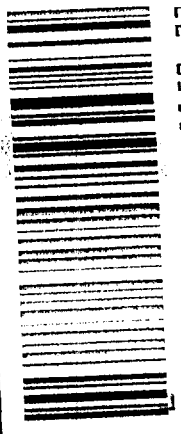
HACKLEY SCHOOL

Business Office

293 Benedict Avenue
Brooklyn, New York 10591
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Pension and Welfare Administration
Secretary of Labor
Top Hat Plan Exemption Pension and Welfare
Benefits Administration
Room N-5644 - U. S. Department Of Labor
200 Constitution Avenue, N.W.
Washington DC 20540