



Challenging the mind, engaging the heart

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Name of Tax-Exempt Employer The Blake School

Address of Tax-Exempt Employer 110 Blake Road South
Hopkins, MN 55343

E.I.N.: 23-7243247

Top-Hat Statement

By Plan Administrator

The Blake School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of The Blake School (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 one. In addition, the employer maintains one unfounded top-hat plan described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is one.

Date: December 10, 2002

By: Margaret Jadin

Title: Director of Business + Finance
(On Behalf of the Plan Administrator)



Business Office
Blake Campus
110 Blake Road South
Hopkins, MN 55343

Address Service Requested

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Top Hat Plan Exemption
Pension & Welfare Benefits
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20310

