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Name of Tax-Exempt Employer: Mount Aloysius College

Address of Tax-Exempt Employer: 7373 Admiral Peary Highway

Cresson, PA 16630

E.I.N.: 25-1114320

Top-Hat Statement

By Plan Administrator

Mount Aloysius College (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Mount Aloysius College (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 four (4). In addition, the Employer, maintains no other un-funded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is N/A.

Date: January 1, 2003


By: Nick Mignon

Title: Director – Human Resources
(On Behalf of the Plan Administrator)

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



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