



U.S. DEPT. OF LABOR
FWSA/PUBLIC DISCLOSURE
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TOP HAT STATEMENT

Name of Tax-Exempt Employer: Mercy College

Address of Tax-Exempt Employer: 555 Broadway
Dobbs Ferry, NY 10522

E.I.N. 13-1967321

Mercy College (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Mercy 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 21.

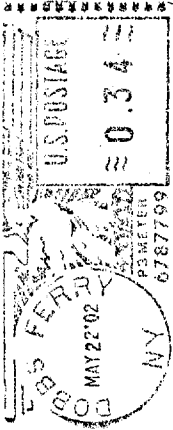
Date: 3/22/2002

By: Theresa Morgan

Title: Director of Human Resources
(Plan Administrator)



T. Morgan - Dir. HR
MERCY COLLEGE
555 Broadway
Dobbs Ferry, New York 10522



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