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## The Williams School

03 JAN 30 PM 2:45

Name of Tax-Exempt Employer: The Williams School

Address of Tax-Exempt Employer: 182 Mohegan Avenue

New London, CT 06320

E.I.N. 06-0646964

Top Hat Statement  
By Plan Administrator

The Williams School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of the Williams 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 seventeen (17). In addition, the Employer maintains no unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is zero (0).

Date: January 22, 2003

By: Maggie Utter

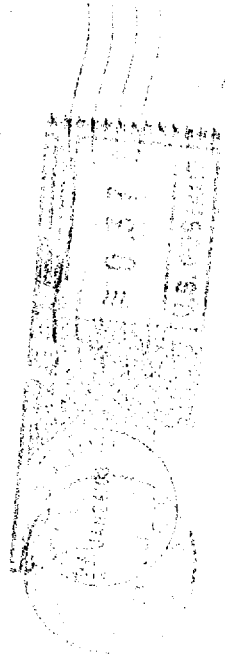
Title: Business Manager

(On Behalf of the Plan Administrator)



The Williams School

182 Mohegan Avenue, New London, CT 06320-4110



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

