



# Trinity-Pawling

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Archibald A. Smith III, Headmaster

July 26, 2002

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

To Whom It May Concern:

Please find enclosed our Top-Hat Statement that we are filing as required by law. Our plan was effective July 1, 2002.

If you have any questions or need further information, please feel free to contact me at the address noted below or at (845)-855-4813.

Sincerely,

  
Glenn C. Carey  
Chief Financial Officer

Name of Tax-Exempt Employer: Trinity-Pawling School

Address of Tax-Exempt Employer: 700 Route 22  
Pawling, NY 12564

E.I.N.: 14-1601551

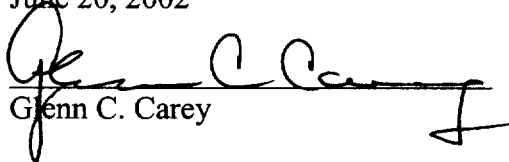
Top-Hat Statement

By Plan Administrator

Trinity-Pawling School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Trinity-Pawling School (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. These individuals are key management employees who exercise significant autonomy and control over one or more core areas of the organizations operations, as approved by the Headmaster with the authority of the Board of Trustees. The number of employees covered under the Plan is 5. In addition, the Employer, maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

Date: June 20, 2002

By:

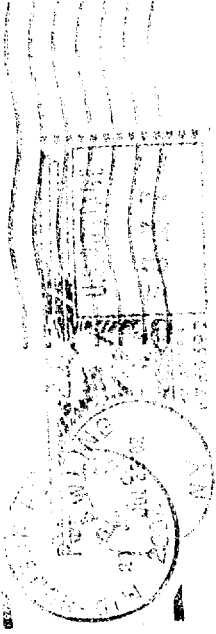
  
Glenn C. Carey

Title: Chief Financial Officer  
(On Behalf of the Plan Administrator)

# Trinity-Pawling



Trinity-Pawling School  
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Pawling, New York 12564



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