



St. George's School

P.O. Box 1910 • Newport, RI 02840-0190

WEB SITE: www.stgeorges.edu • PHONE: (401) 847-7565 • FAX: (401) 842-6677

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July 31, 2002

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U.S. DEPARTMENT OF LABOR

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

Re: "Top Hat" Statement Filing

Dear Sir or Madam:

St. George's School established a 457(b) Deferred Compensation Plan (The Plan) on July 1, 2002. Pursuant to Department of Labor Regulation Section 2520.104-23, please be advised of the following information with regard to this arrangement:

- a) Name and address of employer: St. George's School
PO Box 1910
Newport, RI 02840
- b) Employer Identification Number: 05-0259009
- c) St. George's School maintains the Plan primarily for the purpose of providing deferred compensation to an individual who is a member of a select group of management and is a highly-compensated employee.
- d) St. George's School maintains one Plan. The Plan benefits 13 employees.

If you require any other information or documents, please contact David S. Wakelin, Esquire, at Wakelin, Hallock & O'Donovan, LLP, 57 Exchange Street, Portland, Maine 04101. Thank you.

Sincerely,

Elizabeth F. McGrath
Controller

