

2520032902363

DEPARTMENT OF LABOR
PUBLIC DISCLOSURE
02 SEP 17 AM 11:36

Name of Tax-Exempt Employer: Marin Country Day School

Address of Tax-Exempt Employer: 5221 Paradise Drive
Corte Madera CA 94925

E.I.N.: 94-1375911

Top-Hat Statement

By Plan Administrator

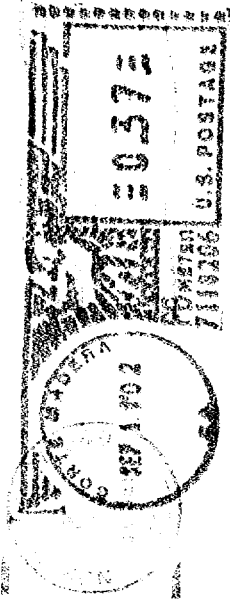
Marin Country Day School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Marin Country Day School (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 10.

Date: 9-11-02

By: Ellen Moxon

Title: Chief Fin'l Officer
(On Behalf of the Plan Administrator)

Marin Country Day School
5221 Paradise Drive
Corte Madera, CA 94925



Top Hat Plan Exemption
Pension & Welfare Benefits Admin.
Room N-1513
U.S. Dept. of Labor
200 Constitution Ave., NW
Washington, D.C. 20210

20210+00002

