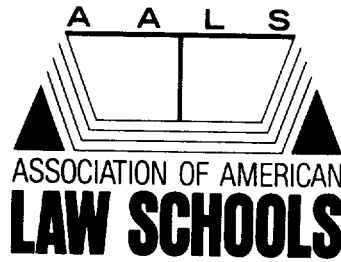


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UNCLASSIFIED DISCLOSURE

January 31, 2002

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

Re: Association of American Law Schools Deferred Compensation Plan

Dear Sir or Madam:

In accordance with the Department of Labor Regulation section 2520.104-23, this letter will serve as the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA for a pension plan for a select group of management or highly compensated employees, the Association of American Law Schools Deferred Compensation Plan (the "Plan").

1. The name and address of the employer is: Association of American Law Schools, Suite 800, 1201 Connecticut Avenue, N.W., Washington, D.C. 20036-2605.
2. The employer identification number assigned by the Internal Revenue Service to the employer is: 94-1450490.
3. The employer declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Plan is the only plan described in Department of Labor Regulation Section 2520.104-23(d) maintained by the employer, and there are three (3) employees participating in the Plan.

Very truly yours,

Carl C. Monk
Executive Vice President

President

DALE A. WHITMAN
University of Missouri-Columbia

President-Elect

MARK V. TUSHNET
Georgetown University

Immediate Past President

MARY KAY KANE
University of California, Hastings

Serving through 2002

ANITA L. ALLEN-CASTELLITTO
University of Pennsylvania

TODD D. RAKOFF
Harvard Law School

Serving through 2003

MILDRED WIGFALL ROBINSON
University of Virginia

RICHARD A. DANNER
Duke University

Serving through 2004

N. WILLIAM HINES
University of Iowa

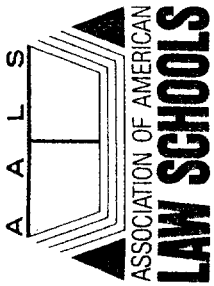
NANCY ROGERS
The Ohio State University

*Executive Vice President
and Executive Director*
CARL C. MONK

Deputy Director
VERYL V. MILES

Associate Director
JANE M. LA BARBERA

1201 Connecticut Avenue, N.W.
Suite 800
Washington, D.C. 20036-2605
PHONE: 202/296-8851
FAX: 202/296-8869
INTERNET: aals@aals.org
WEB SITE: www.aals.org

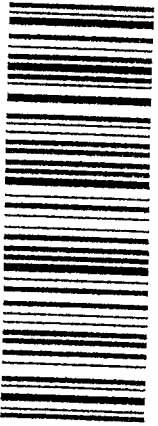


Suite 800, 1201 Connecticut Avenue, N.W.
Washington, D.C. 20036-2605

**RETURN RECEIPT
REQUESTED**

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TO THE RETURN ADDRESS. GOLD DOTTED LINE

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

Return Receipt Requested 20210+0002

