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FRENCH-AMERICAN SCHOOL OF NEW YORK
ECOLE FRANCO-AMERICAINE DE NEW YORK

111 LARCHMONT AVENUE
LARCHMONT, NY 10538
914.834.3002
FAX 914.834.1284

145 NEW STREET
MAMARONECK, NY 10543
914.698.8707
FAX 914.698.8696

Name of Tax-Exempt Employer: FRENCH-AMERICAN SCHOOL of NEW YORK
Address of Tax-Exempt Employer: 145 New Street
Mamaroneck, NY 10543
E.I.N.: 13-3052502

Top-Hat Statement

by Plan Administrator

FRENCH-AMERICAN SCHOOL of New York (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of the Employer (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 four (4) as of the date hereof. The Employer doesn't maintain any other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

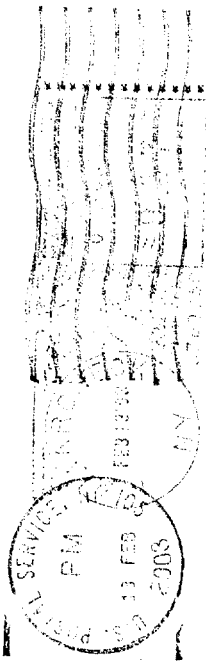
Date: November 1, 2002

By: Patrick Croze
Title: Director of Finance
Plan Administrator



FRENCH-AMERICAN SCHOOL OF NEW YORK
ECOLE FRANCO-AMERICAINE DE NEW YORK

111 Larchmont Avenue, Larchmont, NY 10538



Top Hat Plan Exemption
Pension and welfare benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210