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January 21, 2003

Top Hat Plan Exemption
Pension and Welfare Benefits
Administration
Room N-56444
200 Constitution Avenue, N.W.
Washington, D. C. 20210

Re: Statement of Deferred Compensation Plan

Gentlemen:

You are hereby notified, pursuant to Reg. §2520.104-23, that the following employer maintains a plan primarily for the purpose of providing deferred compensation for a select group or management and/or highly compensated employees:

Name of Employer:	The Hawaii School for Girls
Address of Employer:	2933 Poni Moi Road Honolulu, Hawaii 96815
EIN of Employer:	99-0110027
Number of Plans:	1
Number of Participants:	1
Effective Date of Plan:	November 21, 2002

Sincerely,

THE HAWAII SCHOOL FOR GIRLS

By: 
Director of Finance

(mvf)

**TORKILDSON, KATZ, FONSECA
MOORE & HETHERINGTON**

ATTORNEYS AT LAW, A LAW CORPORATION
700 BISHOP STREET, 15TH FLOOR
HONOLULU, HAWAII 96813-4187

**CERTIFIED
MAIL
RETURN RECEIPT
REQUESTED**



7001 2510 0002 7583 6452

Top Hat Plan Exemption
Pension and Welfare Benefits
Administration
Room N-5644
200 Constitution Avenue, N.W.
Washington, D.C. 20210

