



Top-Hat Statement

By Plan Administrator

Name of Tax-Exempt Employer: Grove City College

Address of Tax-Exempt Employer: 100 Campus Drive
Grove City, PA 16127-2104

E.I.N.: 25-1065148

Grove City College (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Grove City College (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. In addition, the Employer, maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

Date: 3-6-03

By: *A. K. Teal*

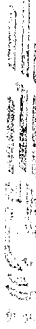
Title: *V.P. of Financial Affairs*
(On Behalf of the Plan Administrator)



GROVE CITY COLLEGE

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100 Campus Drive
Grove City, Pennsylvania 16127-2104



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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

