

WESTRIDGE
SCHOOL



324 Madeline Drive
Pasadena, California
91105-3399
telephone 626/799-1153
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Name of Tax-exempt Employer: Westridge School for Girls
Address of Tax-exempt Employer: Attn: Gretchen Reed
324 Madeline Drive
Pasadena, CA 91105
E.I.N. 95-1644047

Top-Hat Statement

By Plan Administrator

Westridge School for Girls (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Westridge 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 6. In addition, the Employer maintains no other 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: March 20, 2003

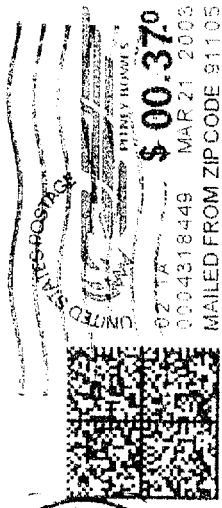
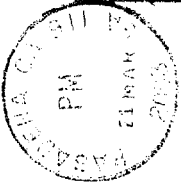
By: Gretchen Y.L. Reed

Name: Gretchen Y.L. Reed
Assistant Head for Finance & Operations
Westridge School

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

