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March 25, 2003

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

Re: Notice of non-qualified Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec 2520.104-23, the undersigned Employer hereby files the following information with respect to its non-qualified Plan of Deferred Compensation.

1. Name and address of Employer:
Amberton University
1700 Eastgate Dr.
Garland, TX 75041
2. Federal Employer identification No. (EIN):
75-1786007
3. The Employer maintains one (1) non-qualified Plan of Deferred Compensation primarily for the purpose of providing deferred compensation to a select group of management employees.
4. Five (5) employees are covered by the plan.

Respectfully,



Melinda Reagan, Administrator
Non-qualified Plan of Deferred Compensation
Amberton University

AMBERTON
UNIVERSITY
1700 Eastgate Drive
Garland, TX 75041-5595

RETURN SERVICE REQUESTED

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