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DEPARTMENT OF LABOR
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Name of Tax-Exempt Employer: Saint Edward's School

Address of Tax-Exempt Employer: 1895 Saint Edward's Drive
Vero Beach, FL 32963

E.I.N.: 59-1059214

Top-Hat Statement

By Plan Administrator

Saint Edward's School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of **Saint Edward's School 457(b) Plan** (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 **1 (one)**. In addition, the Employer, maintains **1 (one)** unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is **1 (one)**.

Date: December 4, 2003

By: Nancy N. Greene
Nancy N. Greene

Title: Assistant head for Business and Finance
(On Behalf of the Plan Administrator)

The attached sample top-hat statement is to be used solely as a guide for the tax-exempt employer's attorney in connection with its 457(b) plan.

A statement should be filed on a one-time basis within 120 days following adoption of the plan. The statement should be filed with the Department of Labor at the following address:

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



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Pension and Welfare Benefits
Administration
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