

The Bank Street
College of Education

Division of Finance
and Administration

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October 21, 2003

Top Hat Plan Administrator
The Employee Benefits Security Administration
Room N1513
U. S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

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Graduate School
of Education

School for Children
and Family Center

Division of
Continuing Education

Dear Administrator:

Bank Street College is providing the following information in connection with the establishment of a 457(b) plan for the President of the College. The effective date of this plan is November 1, 2003.

Name of Tax-Exempt Employer: **Bank Street College**
Address of Tax-Exempt Employer: **610 West 112th Street**
New York, NY 10025

E.I.N.: **13-5562167**

610 West 112th St
New York NY
10025-1898

Bank Street College (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Bank Street (the "Plan") is to provide deferred compensation primarily for the Top Hat Administrators of the College. The number of employees covered under the Plan is nine (9). In addition, the Employer maintains no other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Date: October 21, 2003

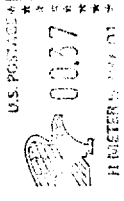
By: *Steven P. Higgins*

Title: Director of Human Resources & Administration
(Plan Administrator)

D. Riggins
713A

The Bank Street
College of Education
610 West 112th St
New York NY
10025-1120

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