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# MARIST

C O L L E G E

Office of Finance  
and Business Affairs

Poughkeepsie, N.Y. 12601-1387  
(914) 575-3000

Top Hat Plan Exemption  
Pension and Welfare Benefits Admin  
Room N-5644  
U.S. Department of Labor  
200 Constitution Ave NW  
Washington, DC 20210

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To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. § 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: Marist College  
290 North Road  
Poughkeepsie, NY 12601

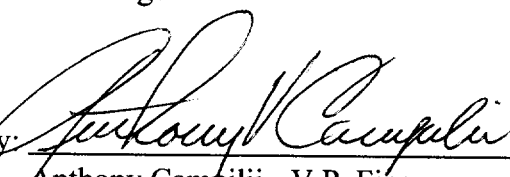
Employer Identification Number: 14-1442493

Marist College maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. We will be filing an initial form 5500. If you would like a copy of the summary plan description or expect 5500's to be filed, in the future, please contact us.

Number of Plans and Participants in Each Plan: 1 Plan covering 1 employee

Dated: July 10, 1998

Marist College

By:   
Anthony Campilii - V.P. Finance

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