

408

Claremont University Consortium
RISK MANAGEMENT AND BENEFITS ADMINISTRATION



150 E. Eighth St.
Claremont, California
91711-3998

909/621-8049 Fax 909/621-8169

April 13, 2004

Via Certified Mail
Return Receipt Requested

2520043381041

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Harvey Mudd College 457(b) Deferred Compensation Plan

Dear Sir or Madam:

The purpose of this letter is to file a statement with the Secretary of Labor in accordance with Department of Labor Regulation §2520.104-23 as an alternative method of compliance with the reporting and disclosure provisions of Title I of the Employee Retirement Income Security Act of 1974 with regard to the above-captioned "top-hat" plan (the "Plan") adopted and maintained by Harvey Mudd College (the "Employer"). The Employer's address and federal tax identification number are as follows:

150 E. Eighth St.
Claremont, CA 91711
Identification #: 95-1911219

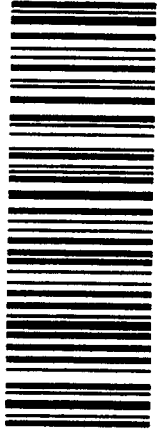
As of the date of this letter, the Plan has approximately one [1] participant. This arrangement is primarily for the purpose of providing deferred compensation for a select group of the Employer's management or highly compensated employees. The Employer maintains no other top-hat arrangements. If you have any questions or require additional information in connection with this letter, please contact the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read "Russ Schiefelbein".
Russ Schiefelbein

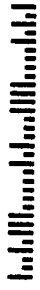
Claremont
University
Consortium 

CERTIFIED MAIL™



7002 2410 0003 5971 6540

Russ Schiefelbein


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