



ASSOCIATION OF INDEPENDENT MARYLAND SCHOOLS

890 Airport Park Road, Suite 103
Glen Burnie, MD 21061-2561
410-761-3700 (Baltimore)
301-858-6311 (Washington)
Fax 410-761-5771
www.aimsmd.org
info@aimsmd.org

2520043381765

Name of Tax-Exempt Employer:

Association of Independent Maryland Schools, Incorporated
890 Airport Road, Suite 103
Glen Burnie, MD 21061

E.I.N.: 23-7007087

Executive Director
Ronald S. Goldblatt

President
Dr. Kenneth W. Smith
Sandy Spring Friends School

Vice President
Patricia E. Talbert Smith
Norwood School

Treasurer
Kirk Evans
Sr. Paul's School

Assistant Treasurer
Harriet Rosen
Beth Tfiloh Dahan
Community School

Secretary
Susan G. Harris
Harford Day School

Trustees
Diana Coulton Beebe
Holton-Arms School

Dr. Nancy Epstein
Baltimore Hebrew
Congregation Day School

Cindi Gibbs
Beauvoir, The National
Cathedral Elementary School

Frances C. Lukens
St. Anne's Day School

Jon C. McGill
Gilman School

Darlene B. Pierro
The McLean School
of Maryland

Dr. Barry Tull
Worcester Preparatory School

Vance Wilson
St. Albans School

Traci Wright
The Park School
of Baltimore

Top Hat Statement

By Plan Administrator

The Association of Independent Maryland Schools, Incorporated (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of The Association of Independent Maryland Schools, Incorporated (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 one. In addition, the Employer maintains one unfunded top-hat plan described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plan is one.

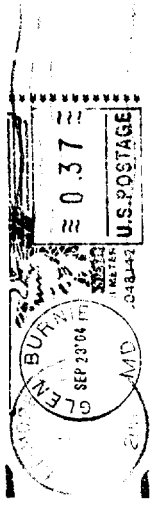
Date: 9/21/04

By: Kenneth W. Smith

Title: President
(On Behalf of the Administrator)



ASSOCIATION OF INDEPENDENT MARYLAND SCHOOLS
890 Airport Park Road, Suite 103 • Glen Burnie, MD 21061-2561



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

