



Investment Office

**TOP HAT PLAN EXEMPTION STATEMENT
BY
CLAREMONT MCKENNA COLLEGE
FOR
EXECUTIVE RETIREMENT PLAN**

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

Claremont McKenna College is filing this Top Hat Plan Exemption Statement pursuant to 29 C.F.R. § 2520.104-23 for its Executive Retirement Plan. Claremont McKenna College maintains the Executive Retirement Plan, which is an unfunded pension plan maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of participants in the Executive Retirement Plan is one (1).

The Employer Identification Number (EIN) of Claremont McKenna College is 95-1664101. The address of Claremont McKenna College is 500 East Ninth Street, Claremont, California 91711.

Claremont McKenna College also maintains the 457(b) Deferred Compensation Plan of Claremont McKenna College, which is another unfunded pension plan maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees and for which a Top Hat Plan Exemption Statement has previously been filed pursuant to 29 C.F.R. § 2520.104-23. The number of participants in the Claremont McKenna College 457(b) Plan is five (5).

The date of this statement is April 11, 2005.

A handwritten signature in cursive script that reads "Robin J. Aspinall".

Robin J. Aspinall
Vice President for Business
Administration and Treasurer

First Class Mail

Accepted at CMC
Bauer Center
Claremont, CA 91711

FROM: Robin J. Aspinall

CLAREMONT MCKENNA COLLEGE



Office of the Treasurer

Bauer Center, 500 E. Ninth Street, Claremont, California 91711-6400

TO: *Top Hat Plan Exemptions*

Employee Benefits

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200 Constitution Ave.,

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