

02 OCT 16 PM 1:02

Name of Tax-Exempt Employer: **Hamden Hall Country Day School**

Address of Tax-Exempt Employer: **1108 Whitney Ave.  
Hamden, CT 06517**

**2520005097741**

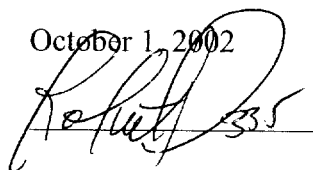
E.I.N.: **06-0662137**

Top-Hat Statement

By Plan Administrator

**Hamden Hall Country Day School** (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Hamden Hall Country day School (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 plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is **ONE**.

Date: October 1, 2002

By:  \_\_\_\_\_

Title: **Business Manager**  
(On Behalf of the Plan Administrator)

HAMDEN HALL COUNTRY DAY SCHOOL  
1108 Whitney Avenue  
Hamden, Connecticut 06517

7002 0860 0005 9845 0445

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

**CERTIFIED MAIL**

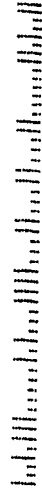


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U.S. Department of Labor  
Top Hat Exemption  
Pension and Welfare Benefits Admin.  
200 Constitution Ave. Room N-5644  
NW Washington DC. 20210

RECEIVED  
MAY 10 2002

20210+0001



\$4.42

