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November 1, 2002

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Dear Secretary of Labor:

This statement is being filed with you in accordance with Department of Labor Regulation section 2520.104-23.

Name of employer: Sterling & Francine Clark Art Institute

Address of employer: 225 South Street
Williamstown, Massachusetts 01267

Employer I.D. Number: 04-2163004

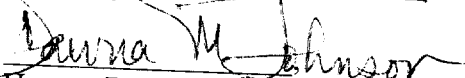
Declaration: Sterling & Francine Clark Art Institute maintains the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

457(b) Deferred Compensation Plan of Sterling & Francine Clark Art Institute

The number of employees currently covered by the plan is one.

Sterling & Francine Clark Art Institute will provide the plan documents to the Secretary of Labor upon request, as required by section 104(a)(1) of the Employee Retirement Income Security Act.

Sincerely,


Dawn M. Johnson
Human Resources Manager

STERLING & FRANCINE CLARK ART INSTITUTE
WILLIAMSTOWN, MASSACHUSETTS 01267 TEL 413 458 2303 FAX 413 458 2318

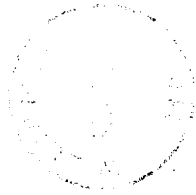
WWW.CLARKART.EDU

OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

CERTIFIED MAIL



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Washington, P.C. 20210

