



THE TATNALL SCHOOL

2520005098116

02/10/26 PM 12:06

October 3, 2002

Pension and Welfare Benefits Administration
Secretary of Labor
Top Hat Plan Exemption Pension and Welfare Benefits Administration
Room N-5644 - U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: THE TATNALL SCHOOL SECTION 457(b) and (f) Deferred Compensation Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to THE TATNALL SCHOOL Supplemental Executive Retirement Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer - THE TATNALL SCHOOL
1605 Barley Mill Road
Wilmington, DE 19807
2. Employer's Employer Identification Number 51-0071443
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains only the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan is expected to cover one (1) employee.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,



Print Name: Thomas S. Shea, Jr.
Print Title: President, Board of Trustees
Date: 11.12.02



THE TATNALL SCHOOL

02/10/26 PM 12:06

October 3, 2002

Pension and Welfare Benefits Administration
Secretary of Labor
Top Hat Plan Exemption Pension and Welfare Benefits Administration
Room N-5644 - U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: THE TATNALL SCHOOL SECTION 457(b) and (f) Deferred Compensation Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to THE TATNALL SCHOOL Supplemental Executive Retirement Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer - THE TATNALL SCHOOL
1605 Barley Mill Road
Wilmington, DE 19807
2. Employer's Employer Identification Number 51-0071443
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains only the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan is expected to cover one (1) employee.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,



Print Name: Thomas S. Shea, Jr.
Print Title: President, Board of Trustees
Date: 11.17.02



THE TAINALL SCHOOL
1501 BARLEY MILL ROAD
WILMINGTON, DELAWARE 19807

1970 U.S. POSTAGE
7334 \$00.370 NOV 20 02
9943 FROM ZIP CODE 19807

PENSION & WELFARE BENEFITS ADMINISTRATION
SECRETARY OF LABOR
TOP HAT PLAN EXEMPTION PENSION & WELFARE BENEFITS ADMIN.
ROOM N-5644 - US DEPARTMENT OF LABOR
200 CONSTITUTION AVE., NW
WASHINGTON, DC 20210

20210+0001

