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Name of Tax-Exempt Employer: **Polytechnic School**  
Address of Tax-Exempt Employer: **1030 E. California Boulevard**  
**Pasadena, CA 91106**  
E.I.N.: **95-1641456**

Top-Hat Statement

By Plan Administrator

**Polytechnic School** (the "Employer"), hereby declares that the purpose of the **Polytechnic School 457(b) Plan** (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 **1 (one)**. The Employer maintains no other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Date: October 23, 2002

By: Alfred M. Clark

Title: President, Board of Trustees

(On Behalf of Polytechnic School, as the Plan Administrator)

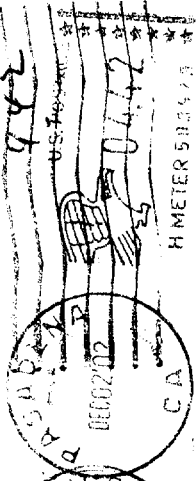


POLYTECHNIC SCHOOL  
 1030 EAST CALIFORNIA BOULEVARD  
 PASADENA, CALIFORNIA 91106-4099

**CERTIFIED MAIL**



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

