



May 16, 2001

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

U.S. DEPT. OF LABOR
EBSA/PUBLIC DISCLOSURE
01 MAY 22 AM 9:14

RE: Section 457(f) Deferred Compensation Plan
The College of St. Scholastica, Inc.

2520052092226

Ladies and Gentlemen:

Notice is herein provided pursuant to Labor Regs. §2520.104-23 that the employer, The College of St. Scholastica, Inc., has adopted and is maintaining a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The number of such plans maintained by the employer is one (1).

The number of employees participating in each is one.

The name and address of the employer is The College of St. Scholastica, Inc., 1200 Kenwood Avenue, Duluth, Minnesota 55811-4199.

The employer's identification number is 41-0698301.

For further information, please do not hesitate to contact the undersigned at 218-723-6602.

Yours very truly,

Judy Norstrud
Director of Human Resources

Human Resources / Payroll Department

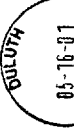


The College of
St. Scholastica

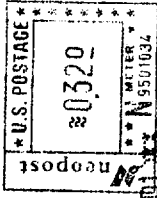
1200 Kenwood Avenue
Duluth, Minnesota 55811-4199

ADDRESS SERVICE REQUESTED

RESORTED
FIRST CLASS



738** DSD1 MAILED AT 554 05-17-01



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