

**DICKINSON COLLEGE DEFERRED COMPENSATION PLAN
TOP-HAT PLAN EXEMPTION STATEMENT**

1. Employer Name and Address: Dickinson College
P.O. Box 1773
Carlisle, PA 17013

2. IRS Employer Identification Number: 23-1365954 **2520052092360**

3. The employer maintains the top-hat plan primarily for the purpose of providing deferred compensation for a "select group of management or highly compensated employees" as such term is used in Section 201(2) of ERISA.

4. This plan is the only top-hat plan maintained by the employer.

5. 9 employees currently participate in the top-hat plan.

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U.S. DEPT. OF LABOR
FWBA/PUBLIC DISCLOSURE
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STEPHEN R. KERN

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May 31, 2001

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: Dickinson College Deferred Compensation Plan

Dear Sir or Madam:

Enclosed is the statement required under Department of Labor Reg. Section 2520.104-23 to satisfy the otherwise applicable reporting and disclosure obligations under Part 1 of Title I of ERISA.

Please acknowledge receipt of this alternative method of compliance by time-stamping and returning the enclosed copy of this letter and the statement in the envelope provided. If you have any questions regarding the contents of this statement, please contact the undersigned.

Sincerely yours,

MCNEES, WALLACE & NURICK

By

Stephen R. Kern

SRK/ama

Enclosures

cc: Mr. Stephen D. Barley (w/ enclosure)
Ms. Annette Parker (w/ enclosure)

165 LAW OFFICES
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TOP HAT PLAN EXEMPTION
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