

East Woods School

2520052092959

31 Yellow Cote Road  
Oyster Bay, NY 11771  
www.eastwoods.org  
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tel 516 | 922 | 4400  
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Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, D.C. 20210

Name of Tax Exempt Employer: East Woods School

Address of Tax-Exempt Employer: 31 Yellow Cote Road  
Oyster B

E.I.N. 11-1554072

Top-Hat Statement

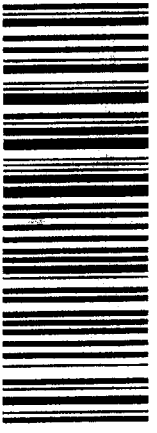
East Woods School, Inc. (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of East Woods School, Inc. (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is eight. In addition, the Employer, maintains one unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is eight.

Date: 5-5-05

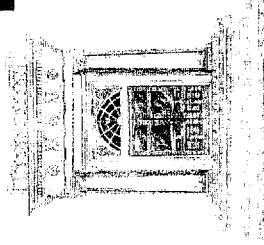
By: Melissa Cedrone

Title: Director of Business Affairs

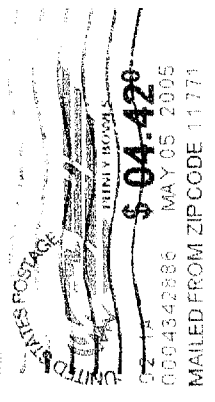
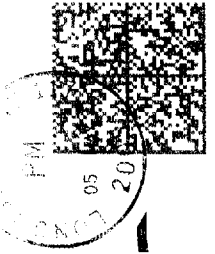
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