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U.S. DEPT. OF LABOR  
PWBA/PUBLIC DISCLOSURE  
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**Katherine Delmar Burke School**  
7070 California Avenue  
San Francisco, California 94121-1798  
415-751-0177

August 23, 2001

**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: Katherine Delmar Burke School Supplemental Executive Retirement 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 Katherine Delmar Burke 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 - Katherine Delmar Burke School  
7070 California Avenue  
San Francisco, CA 94121-1798
2. Employer's Employer Identification Number - 94-1156256
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.

Katherine Delmar Burke School

Date

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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 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,

Katherine Delmar Burke School

By:

Print Name: Nancy J. Bouton

Print Title: Business Officer



Katherine Delmar Burke School

7070 California Street, San Francisco, CA 94115-1798



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