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November 15, 2005

Top Hat Plan Exception
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Ave., N.W.
Washington, DC 20210

Re: Name/Address of Tax Exempt Employer: The Doane Stuart School
799 South Pearl St.
Albany, NY 12202

EIN: 14-1623827

Top Hat statement

Dear Sir or Madam:

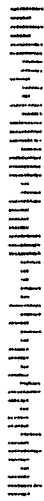
The Doane Stuart School (the "Employer") hereby declares that the purpose of its 457(b) Deferred Compensation Plan (the "Plan") is to provide deferred compensation primarily for a select group of management and highly-compensated employees. The Plan is the only unfunded top-hat plan described in Department of Labor Regulation Section 2520.104-23(b) maintained by the Employer. The number of employees covered under this Plan is 1.

Dated: Nov. 15, 2005

THE DOANE STUART SCHOOL

By: Richard D. Jewell

Title: Headmaster



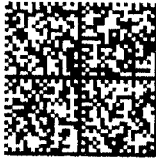
NE STUART
C H O O L

Pearl Street
New York 12202-1098

SERVICE REQUESTED



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MAILED FROM ZIP CODE 12202



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