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July 10, 2006

Secretary of Labor
Top Hat Plan Exemption
Employee Benefits Security Administration (EBSA)
Room N-5644U.S.
Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

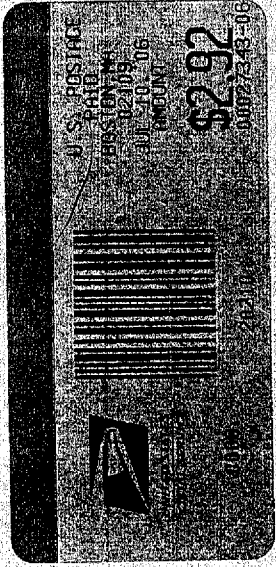
American Congregational Society
14 Beacon Street
Boston, MA 02108
E.I.N. # 04-2103658

**TOP-HAT PLAN DECLARATION
BY PLAN ADMINISTRATOR**

The American Congregational Society, being a plan administrator for the American Congregational Society Top Hat Plan, does hereby declare that the Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. In addition, The American Congregational Society, the employer, maintains only ONE plan described in the Department of Labor Relations Section 2520.104-23(d). Furthermore, 10 employees will be covered under the Plan and upon request copies of the Plan Documents will be provided to the Department of Labor.

On behalf of the Plan Administrator


Joseph McCourt
Assistant Treasurer



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Bank of America
MA5-100-05-07
100 Federal Street
Boston, MA 02110



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