



July 17, 2006

U.S. Department of Labor
Francis Perkins Building
200 Constitution Avenue
Washington, D.C. 20210

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Attn: Employee Benefit Services Administration (EBSA)

RE: Top Hat Plan Compliance Statement

Gentlemen:

In accordance with Regulation Section 2520.104-23 the following information is submitted as it relates to the Head of School Deferred Compensation Plan for Marymount High School:

1. Employer's Name: Marymount High School, a California non-profit public benefit corporation
Address: 10643 Sunset Blvd.
Los Angeles, CA 90077
EIN: 95-4273507
2. Marymount High School has adopted and maintains the Head of School Deferred Compensation Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, specifically for the exclusive benefit of the current Head of Marymount High School.
3. Marymount High School currently maintains only one top-hat plan which was adopted June 5, 2006.
4. Only one employee participates in the currently sponsored top-hat plan.

It is our understanding that the submission of this declaration satisfies the reporting and disclosure requirements of Part I of ERISA Title I for the Head of School Deferred Compensation Plan.

Very truly yours,

MARYMOUNT HIGH SCHOOL,

A California non profit
public benefit corporation

Handwritten signature of Mary H. Flaherty in cursive.

Mary H. Flaherty, Board Chair

70643 SUNSET BOULEVARD
LOS ANGELES, CA 90077
MARYMOUNT
HIGH SCHOOL



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