

06 AUG - 8 AM 1:48

Name of Tax-Exempt Employer: Kent Denver School

Address of Tax-Exempt Employer: 4000 E Quincy Ave
Englewood CO 80113

E.I.N.: 84-0242810

Top-Hat Statement

By Plan Administrator

Kent Denver School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Kent Denver School (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 1. In addition, the Employer, maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

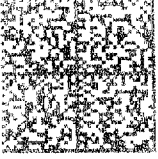
Date: 7/1/06

By: Wiane Monson

Title: Assistant Business Manager
(On Behalf of the Plan Administrator)

**Packaging/Postage Prepaid
at DUL Loading Dock**

KENT DENVER SCHOOL
4000 East Quincy Avenue
Englewood, CO 80113-4916



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TOP HAT PLAN EXEMPTION
PENSION AND WELFARE BENEFITS
ADMINISTRATION
ROOM N-1513
U.S. DEPARTMENT OF LABOR
200 CONSTITUTION AVE, NW
WASHINGTON, DC 20210

