

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

07 MAR -7 PM 1:36

Re: Berkeley Carroll School Non-Qualified Retirement Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that the Berkeley Carroll School Association has established a Non Qualified Tandem Retirement Plan. The Plan is composed of a Section 457(b) Deferred Compensation Plan and Section 457(f) Supplemental Retirement 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:

Name and Address of Employer-

- 1. Employer's Employer Identification Number - 11-2611384
2. 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.
3. The Employer hereby states that the Plan is expected to cover 1 employee(s).

Pursuant to Regulations Section 2520-104-239(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 1049(a)(1) of ERISA.

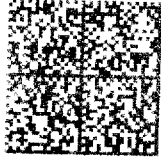
Very truly yours,

Berkeley Carroll School

By: Robert Isabella
Name: Robert Isabella
Title: Director of Finance and Operations
Date: 2/26/06

the
BerkeleyCarroll
School

BUSINESS & ADVANCEMENT
808 Union Street, Brooklyn, NY 11215



UNITED STATES POSTAGE
02 1A
0004621305
\$ 00.390
MAY 26 2007
MAILED FROM ZIP CODE 11217

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

2021030000

