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Old Westbury Gardens

ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT FOR A NONQUALIFIED DEFERRED COMPENSATION PLAN

07 JUL -3 AM 11:12

To: Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

In accordance with 29 CFR Section 2520.104-23 of the Department of Labor Regulations, which provides an alternative method for complying with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, you are hereby notified that the Employer identified below maintains the Plan[s] identified below for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that all benefits provided by [this Plan] [these Plans] are paid as needed solely from the general assets of that Employer.

Employer's Name: **OLD WESTBURY GARDENS, INC.**

Employer's Address: **PO Box 430, 60 Post Road, Old Westbury, NY 11568**

Employer Identification Number: **11-190-2968**

Old Westbury Gardens, Inc. 457b Plan which covers any highly compensated employee

Total Number of Plans: **ONE**

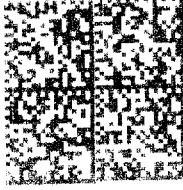
Eric A. Wheeler, Plan Administrator

By: _____

Date: June 25, 2007

Old Westbury Gardens

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