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COLLEGE OF
MOUNT SAINT VINCENT

HUMAN RESOURCES

July 6, 2007

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

Greetings:

Enclosed, please find our notice describing the establishment of a 457 (b) Deferred Compensation Plan.

Please contact our office if there is any question.

Sincerely,



C. William Bechman
Director of Human Resources
718-405-3212
william.bechman@mountsaintvincent.edu

ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT FOR (A) NON
QUALIFIED DEFERRED COMPENSATION PLAN (S)

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 Title I of the Employee Retirement Income Security Act of 1974, you are hereby notified that the Employer identified (below maintains the Plan 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) are paid as needed solely from the general assets of that Employer.

Employer's Name: College of Mount Saint Vincent

Employer's Address: 6301 Riverdale Avenue
Bronx, New York 10471

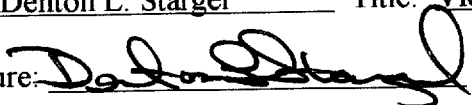
Employer Identification Number: 13-1740445

457 (b) Deferred Compensation Plan which covers 6 Participants.

Total Number of Plans: 1

College of Mount Saint Vincent
Plan Administrator of the Plan Specified Above

Name: Denton L. Stargel Title: Vice President for Finance and Business

Signature:  Date: July 3, 2007

Beckman - MR

COLLEGE OF
MOUNT SAINT VINCENT

HUMAN RESOURCES

6301 RIVERDALE AVENUE
RIVERDALE, NEW YORK
10471-1093

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