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August 28, 2007

Via Certified Mail
Return Receipt Requested

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Pitzer College Planned Retirement Policy for Faculty

Dear Sir or Madam:

The purpose of this letter is for Pitzer College (the "Employer"), as employer and administrator with respect to the plan identified below, to file a statement with the Secretary of Labor in accordance with Department of Labor Regulation § 2520.104-23 (the "Regulation") as an alternative method of compliance for such plan with the reporting and disclosure provisions of Title I of the Employee Retirement Income Security Act of 1974.

The Employer's address and federal tax identification number are as follows:

Pitzer College
McConnell 316
1050 North Mills Avenue
Claremont, California 91711

Federal Tax ID Number: 95-226-1113

On **May 14, 2007**, the Employer adopted the Pitzer College Planned Retirement Policy for Faculty, a part of which is a plan primarily for the purpose of providing deferred compensation for a select group of the Employer's management or highly compensated employees. As of today, there are **44** participants in this plan.

Listed below are the Employer's other top hat arrangements, along with participant numbers as of today:

- Supplemental Retirement Benefit Agreement between Pitzer College and Laura Skandera Trombley, who is the Employer's President. **1** participant.
- 457(b) Deferred Compensation Plan of Pitzer College. **4** participants.
- Pitzer College Retirement Policy. **8** participants (this plan was recently frozen).

If you need any further information regarding this matter, please contact the undersigned.

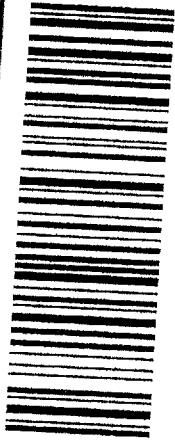
Sincerely,

Vicke Selk
Vice President for Administration/Treasurer

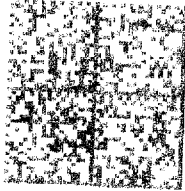


A MEMBER OF THE CLAREMONT COLLEGE

TREASURER'S OFFICE
1050 North Mills Avenue
Claremont, CA 91711-6101



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