

TOP HAT STATEMENT FOR WASHINGTON COLLEGE

07 SEP 25 AM 10:58

Name of Tax-Exempt Employer: Washington College

Address of Tax-Exempt Employer: 300 Washington Avenue

Chestertown, MD 21620

E.I.N.: 52 0591691

Top-Hat Statement
By Plan Administrator

Washington College (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Washington College (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 10. In addition, the Employer, maintains 1 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 10.

Date: 9/1/07

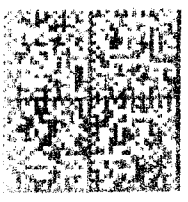
By: Kevin Damm

Title: Director of Human Resources
(On Behalf of the Plan Administrator)



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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
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