



The
Nightingale-
Bamford
School

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August 1, 2007

CERTIFIED MAIL; RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

Dear Sir or Madam:

This letter will serve as compliance with the reporting requirements under Department of Labor Regulations Section 2520.104-23 for top-hat pension plans.

Name of Employer:	The Nightingale-Bamford School
Address of Employer:	20 East 92 nd Street New York, New York 10128
E.I.N.:	13-1106710

The Nightingale-Bamford School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Nightingale-Bamford School (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 8. In addition, the Employer maintains one other unfunded top-hat plan described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is one.

THE NIGHTINGALE-BAMFORD SCHOOL

By: Marina Radovich
Marina Radovich, Director of Finance



The
Nightingale-
Barnford
School

20 East 92nd Street
New York, NY 10128

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200 Constitution Avenue, NW
Washington, DC 20210

**RETURN RECEIPT
REQUESTED**

