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Shore Country Day School

545 Cabot Street
Beverly, Massachusetts 01915-2597
(978) 927-1700 FAX (978) 927-1822
www.shoreschool.org

Roberta B. Whiting
Director of Finance and Operations

January 23, 2008

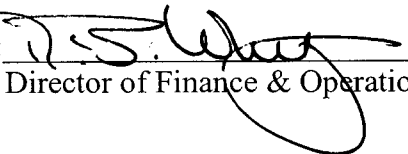
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Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U. S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Dear Sir or Madam:

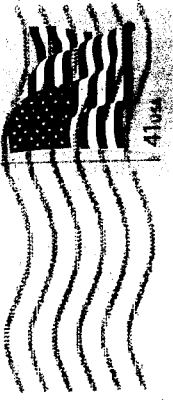
This notice is provided in accordance with Regulations § 2520.104-23 to advise you that Shore Country Day School, 545 Cabot Street, Beverly, Massachusetts 01915, Employer Identification Number 042-104-926, maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. One such plan was recently adopted and one employee is presently covered by the plan. Shore Country Day School will provide plan documents to the Secretary of Labor upon request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974.

Sincerely,
Shore Country Day School

By: 
Director of Finance & Operations

Shore Country Day School

545 Cabot Street
Beverly, Massachusetts 01915



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