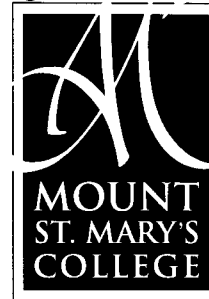


2520082702673



09/11/07

December 10, 2007

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N. W.  
Washington, D.C. 20210

*Department of  
Human Resources*

Name of Employer: Mount St. Mary's College

Address of Employer: 12001 Chalon Road  
Los Angeles, CA 90049

Employer's Identification Number (EIN): 95-1641455

Number of such plans: 2

Number of employee's in each plan: 6

Top-Hat Statement  
By Plan Administrator

Mount St. Mary's College hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Mount St. Mary's College is to provide deferred compensation primarily for a select group of management and highly compensated employees.

Date: 12/11/07

By: Chris K. McAlary

Print Name: Chris K. McAlary

Title: Vice President Administration & Finance

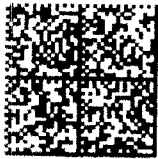


Smart move:

9503 04/08/2008

Fidelity Investments Institutional Operations Company  
P.O. BOX 770002, CINCINNATI, OH 45277-0089

PRESORTED  
FIRST CLASS



02 14  
003482 886 APR 08 2008  
\$00.37<sup>s</sup>  
MAILED FROM ZIP CODE 64101  
PINKY ROWLES

13425

Top Hat Plan Exemption  
Employee Benefits Security Admin.  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.

APR 11 2008

