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GARY E. REED
Business Manager

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

Dear Sir or Madam:

This is a statement under Regulations Section 2520.104-23. The following information is provided.

1. The name and address of the Employer maintaining the plan is The Fay School, 48 Main Street, P.O. Box 9106, Southborough, MA 01772-9106 (Attention: Business Manager).
2. The Employer's Employer Identification Number (EIN) is 04-2103573
3. The Employer maintains a deferred compensation plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer has adopted two such plans. The first is The Fay School 457(b) Long Term Savings Plan. The second is The Fay School 457(f) Supplemental Deferred Compensation Plan. Each plan currently covers one employee.

04-2103573

If you require further information, please call me at: (508) 490-8211.

Sincerely,

The Fay School

By:

Gary E. Reed
Business Manager

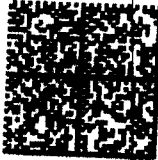
June 5, 2008

Gary Reed

48 MAIN STREET
P. O. Box 9106
SOUTHBOROUGH, MA
01772-9106



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MAILED FROM ZIP CODE 01772



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