

—  —
SAINT MARY'S COLLEGE
NOTRE DAME • INDIANA
—

2520090770529

0301030 11:01

December 16, 2008

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

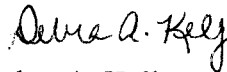
Re: Saint Mary's College Eligible Deferred Compensation Plan

Dear Sir or Madam:

Enclosed please find the Reporting and Disclosure Compliance Statement for the Saint Mary's College Eligible Deferred Compensation Plan. The Statement is filed in compliance with Section 110 of the Employee Retirement Income Security Act and the regulations thereunder, found in Section 2520.104-23, as an alternative method of compliance.

If you have any questions regarding this statement, please contact the undersigned.

Very truly yours,



Debra A. Kelly

cc: Tara Schulstad Sciscoe

Enclosure

**REPORTING AND DISCLOSURE COMPLIANCE STATEMENT
UNDER SECTION 2520.104-23**

Saint Mary's College is filing this Reporting and Disclosure Compliance Statement in compliance with ERISA Section 110 and the regulations thereunder, found in Section 2520.104-23, and in connection herewith, provide the following information.

EMPLOYER/PLAN ADMINISTRATOR: Saint Mary's College

ADDRESS: State Road 933
Notre Dame, IN 46556-5001

EMPLOYER IDENTIFICATION NUMBER: 35-0868158

PLAN NAME: Saint Mary's College Eligible Deferred Compensation Plan

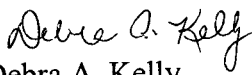
NUMBER OF PLANS: 1

NUMBER OF EMPLOYEES CURRENTLY PARTICIPATING IN EACH PLAN: 1

Saint Mary's College maintains the above-named unfunded plan of deferred compensation primarily for a select group of management or highly compensated employees.

Upon request, Saint Mary's College will provide the plan documents to the Secretary of the Department, as required by Section 104(a)(6) of ERISA.

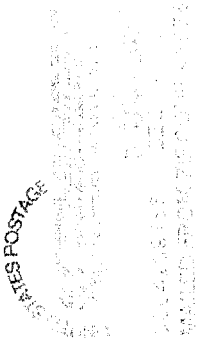
Very truly yours,


Debra A. Kelly



Human Resources

PLEASE RETURN SERVICE REQUESTED BY 10/15/04



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

JAZZEM 20210