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January 23, 2009

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: Statement Pursuant to DOL Regulation §2520.104-23

Dear Sir or Madam:

Enclosed is the statement pursuant to 29 C.F.R. §2520.104-23 with respect to a deferred compensation plan (the "Plan") established by The Haverford School (EIN: 23-1352646) for certain of its management and/or highly compensated employees. The Plan will be provided at the request of the Secretary of Labor, as required by section 104(a)(6) of the Employee Retirement Income Security Act of 1974, as amended.

We would appreciate your date-stamping and marking "Received" the enclosed copy of this transmittal letter and then returning it to us, for our records, in the enclosed, stamped, self-addressed envelope.

Sincerely,



Gary D. Ammon

GDA/de
Enclosure

CERTIFIED MAIL NO. 7004 2510 0006 9216 5699
RETURN RECEIPT REQUESTED

STATEMENT PURSUANT TO DOL REGULATION 2520.104-23

Pursuant to DOL Regulation §2520.104-23, The Haverford School (the "School") hereby files the following statement with respect to the Deferred Compensation Plan of The Haverford School (the "Plan") for its eligible employees.

Name and Address of Employer:

The Haverford School
450 Lancaster Avenue
Haverford, PA 19041


Employer Identification Number: 23-1352646

Declaration: The School has established the Plan for the purpose of providing deferred compensation for a select group of management and/or highly compensated employees.

Statement:

Number of Plans Covered by this Statement: 1

Number of Employees in Plan: 1

By: 

Name (Printed): DAVID S. GOLD

Title: Chief Financial Officer

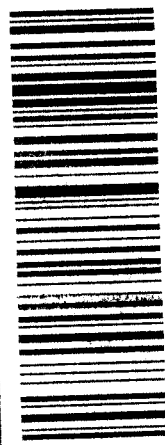
Date: January 9, 2009

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From J. Ammon, Esq.

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