

09

Indian Mountain School

life through service



1922

April 20, 2009

Secretary of Labor  
 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: Top Hat Plan Statement**

Ladies and Gentlemen:

This letter is intended to serve as a top hat statement pursuant to Department of Labor Regulations Section 2520-104-23(b) should the arrangement maintained by the employer for the benefit of its executive employee constitute a plan for purposes of ERISA:

(1) Employer Name and Address:

Indian Mountain School, Inc.  
 211 Indian Mountain Road  
 Lakeville, Connecticut 06039

(2) Employer Identification Number (EIN): 06-0646681

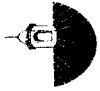
(3) The Employer maintains one plan primarily for the purpose of providing deferred compensation for one employee considered to be a select group of highly compensated or management employees described in Regulation Section 2520.104-23(d). A copy of the plan document will be provided upon request.

Very truly yours,

Administrator

By:

William J. Zekas



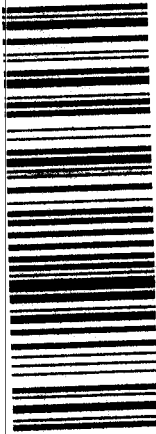
Indian Mountain School  
*life through service* — Est. 1922

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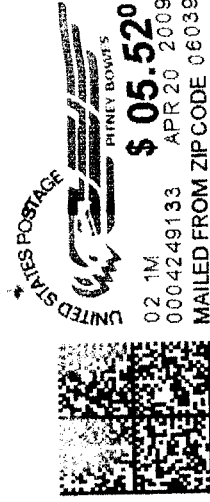
7003 2260 0001 3845 6649

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
 OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

**CERTIFIED MAIL™**



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