

Wheaton College
 26 E. Main Street
 Norton, Massachusetts 02766-2322
 (508) 286-8200
 FAX (508) 286-3830
 www.wheatoncollege.edu

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Wheaton

April 30, 2009

Top Hat Plan Exemption
 Employee Benefits Security Administration
 Room N-1513
 U.S. Department of Labor
 200 Constitution Avenue, NW
 Washington, D.C. 20210

MAY - 5 2009

MAY - 5 10:07:01

Dear Sir or Madam:

In accordance with the requirements of the alternative reporting and disclosure method under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations § 2520.104-23, the following information is provided by the undersigned employer:

Name and Address of Employer:	Wheaton College 35 East Main Street Norton, Massachusetts 02766
Employer Identification Number:	04-2103638
Number of Plans:	Two
Number of Participants in Plan:	One

The undersigned maintains the plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of the undersigned.

Sincerely,



Roderick G. Wallick
 Vice President for Finance & Operations

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