



**THE HAMLIN SCHOOL**  
EXCELLENCE IN EDUCATION FOR GIRLS

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May 15, 2008

To: Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, D.C. 20210

From: The Hamlin School  
2120 Broadway Street  
San Francisco, CA 94115

Employer Identification Number: 94-1393894

Dear Sir/Madam:

This Statement is filed in compliance with the requirements of 29 C.F.R. Section 2520.104-23(b) with respect to certain unfunded top hat nonqualified deferred compensation plans maintained by employers.

The Hamlin School currently maintains one nonqualified deferred compensation plan, primarily for the purpose of providing deferred compensation to certain employees who are members of a "select group of management" or who are "highly compensated." The number of participants in the plan is one.

Plan Administrator

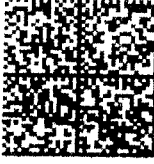
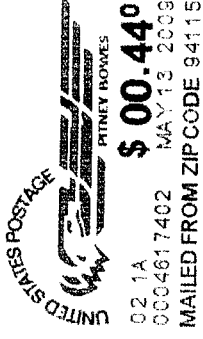
The Hamlin School

By *Anne G. Paxton*  
(Signature)

Anne G. Paxton  
(Print Name)

Title *Director of Finance of Operations*  
Director of Finance and Operations

THE HAMLIN SCHOOL  
2120 BROADWAY  
SAN FRANCISCO, CA 94115



Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-1513  
US Department of Labor  
200 Constitution Avenue, NW  
Washington, D.C. 20210

