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ROWLAND HALL • ST. MARK'S SCHOOL

Philip G. McCarthy Campus

EBSA/PUBLIC DISCLOSURE
2009 JUL 14 AM 6:45

July 2, 2009

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

Re: Rowland Hall – St. Mark's School
EIN: 87-0212477

Dear Madam or Sir:

Please find enclosed for filing with the Secretary of Labor the statement required by Labor Regulation §2250.104-23, 29 CFR with regard to deferred compensation plans maintained by Rowland Hall – St. Mark's School.

Thank you for your assistance in this matter.

Very truly yours,

ROWLAND HALL – ST. MARK'S SCHOOL

By: Kevin D. Hanson
Kevin Hanson

Its: Chief Financial Officer

Enclosure

1040949



ROWLAND HALL • ST. MARK'S SCHOOL

Philip J. McCarthy Campus

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

FROM: Rowland Hall – St. Mark's School
720 Guardsman Way
Salt Lake City, UT 84108
EIN: 87-0212477

This document constitutes the statement required by Labor Regulation §2520.104-23, 29 CFR, to be filed with the Secretary of Labor in respect to deferred compensation plans maintained by the above employer.

The employer currently maintains three plans for executives who are a select group of management or who are highly compensated employees

The number of employees in these plans is three (3).

The above employer is willing to furnish documents, if any, with respect to the above plan if requested by the Secretary of Labor.

Very truly yours,

ROWLAND HALL – ST. MARK'S SCHOOL

By: Kevin J. Hanson
Kevin Hanson

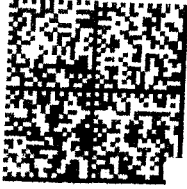
Its: Chief Financial Officer

RAY QUINNEY & NEBEKER

A PROFESSIONAL CORPORATION



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