



ANGELL

EBSA/PUBLIC DISCLOSURE

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January 19, 2010

The ANGELL Pension Group, Inc.
Actuaries, Consultants and Administrators for Employee Benefit Plans
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CERTIFIED MAIL, RETURN RECEIPT REQUESTED

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

Re: *The Charles River School 457(b) Plan*

Dear Sir/Madam:

Enclosed for filing is the Disclosure Statement for the The Charles River School 457(b) Plan to meet the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA for top-hat plans pursuant to DOL Reg. Section 2520.104-23.

Very truly yours,

A handwritten signature in black ink that reads "Peter L. Karlson".

Peter L. Karlson, J.D., LL.M.

Vice President
General Counsel

PLK/tad
TOPHAT DOL LTR.DOC\13253-01

Enclosure

cc: David Dean, *The Charles River School*

REPORTING AND DISCLOSURE STATEMENT

TOP HAT PLAN (DOL REG. §2520.104-23)

Name and Address of Employer: *The Charles River School
56 Centre Street
P.O. Box 339
Dover, MA 02030*

EIN of Employer: *04-2103974*

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

Name of Plan: *The Charles River School 457(b) Plan*

Date of Adoption of Plan: *December 22, 2009*

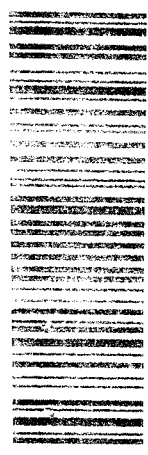
Number of Plans: *One (1)*

Number of Members of Plan: *One (1)*

THE CHARLES RIVER SCHOOL

By: 

Dated: *Jan 6, 2010*



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U.S. DEPARTMENT OF LABOR
Employee Benefits Security Administration
Washington, D.C. 20210

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