

**Dedham Country Day School 457(f) Plan for Nicholas Thacher****MODEL U.S. Department of Labor Notice***[Must be filed within 120 days of adoption of the plan]***15 FEBRUARY 2010****BY CERTIFIED MAIL****RETURN RECEIPT REQUESTED**

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: Dedham Country Day School (the "School")  
Dedham Country Day School 457(f) Plan for Nicholas Thacher (the  
"Plan")

Dear Sir/Madam:

In accordance with Labor Regulation § 2520.104-23 (29 CFR §2520.104-23) and on behalf of the School, we hereby give notice of the establishment of the Plan as executed February 4, 2010. This notice is being filed under the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of ERISA.

The School's address is: Dedham Country Day School, 90 Sandy Valley Road, Dedham, MA 02026-5898. The School's employer identification number assigned by the Internal Revenue Service is 042106704. The School maintains the Plan primarily for the purpose of providing deferred compensation to a select group of its management or highly compensated employees. The Plan is unfunded and benefits are paid solely from the School's general assets. There is a single participant in the Plan.

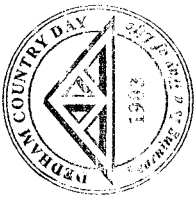
If you have any questions concerning the Plan or this filing, please contact Tim Jackson, Business Manager.

Sincerely,



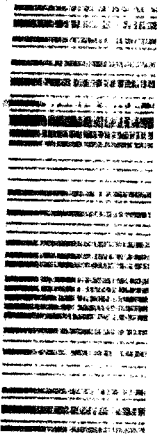
*Tim Jackson*

EBSA/PUBLIC DISCLOSURE  
2010 FEB 19 AM 7:56



Dedham Country Day School  
90 Sandy Valley Road  
Dedham, Massachusetts 02026-5898

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