

TOP-HAT PLAN EXEMPTION STATEMENT

2010 JUN 1:06

Top-Hat Plan Exemption
PWBA
Room N-5644
U.S. Department of Labor
200 Constitution Ave., NW
Washington, D.C. 20210

Employer Name: The Fenn School, Inc.

Address: 516 Monument Street, Concord, Massachusetts 01742-1894

Employer EIN: 04-2104064

Name of Plan: The Fenn School, Inc. Eligible 457 Plan

The Plan is maintained for a select group of management or highly compensated employees.

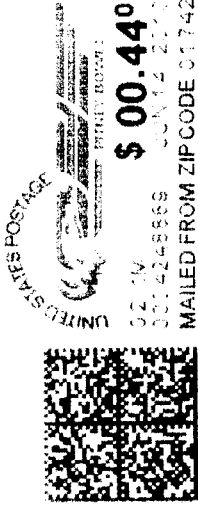
Number of Plans: 1

Number of Employees in Plan(s): 1

EBSA/PUBLIC DISCLOSURE
2010 JUN 21 PM 2:19

THE FENN SCHOOL
FENN

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516 MONUMENT STREET
CONCORD, MASSACHUSETTS 01742



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