

EBSA/PUBLIC DISCLOSURE

This Sample Top-Hat Statement is to be Used Solely as a Guide for the Tax-Exempt Employer's Attorney.

2010 DEC 20 PM 2:31

Name of Tax-Exempt Employer: Columbia Grammar and Preparatory School

Address of Tax-Exempt Employer: 5 West 93rd Street

New York, NY 10025

E.I.N.: 13-0590970

Top-Hat Statement

By Plan Administrator

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Columbia Grammar & Prep School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Columbia Grammar & Prep School (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 1. In addition, the Employer, maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

Date: 6/15/10

By: Shaunak Valtavsky

Title: Chief Financial Officer
(On Behalf of the Plan Administrator)

The attached sample top-hat statement is to be used solely as a guide for the tax-exempt employer's attorney in connection with its 457(b) plan.

A statement should be filed on a one-time basis within 120 days following adoption of the plan. The statement should be filed with the Department of Labor at the following address:

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



Columbia Grammar &
Preparatory School

5 West 93rd Street, New York, N.Y. 10025

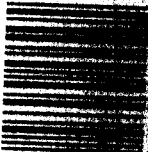


PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE



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Pension and welfare benefits Administration
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U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20310

