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EBSA/PUBLIC DISCLOSURE  
2010 DEC 17 PM 1:07

146 West 13th Street  
New York, NY 10011  
t: 212.242.7802  
f: 212.242.7996  
www.cityandcountry.org

December 13, 2010

**BY CERTIFIED MAIL**

**NO. 7010 1670 000149027971**

**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: City and Country School, Inc. Section 457(b) Deferred Compensation Plan**

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that with respect to the City and Country School, Inc. Section 457(b) Deferred Compensation Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer: City and Country School, Inc. 146 West 13<sup>th</sup> Street, New York, NY 10011;
2. Employer's Employer Identification Number: 13-5562983;



City and Country School

- 146 West 13th Street  
New York, NY 10011  
t: 212 242 2802  
f: 212 242 7996  
www.cityandcountry.org
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for select management or highly compensated employees within the meaning of Sections 201(2), 301(a)(3) and 401(a) of ERISA. Effective July 1, 2010, there will be 1 employee participating in the Plan; and

4. The Employer hereby states that as of the date of this letter, it maintains no other plan(s) primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(6) of ERISA.

Very truly yours,

City and Country School, Inc.

A handwritten signature in black ink that reads "Dorothy M. Lamonaca".

Dorothy Lamonaca, Director of  
Finance & Operations



City and Country School

146 West 31st Street  
New York, NY 10019



7010 1670 0001 4902 7971



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Employee Benefits Security Administration  
Rm. N-1513

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Washington D.C. 20210