

2520111670004

ERISA PLAN STATEMENT

ERISA/PUBLIC DISCLOSURE

2011 FEB -3 PM 1:12

DATE: January 27, 2011

TO: 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

FROM: Dartmouth College
37 Dewey Field Road
HB 6015
Hanover, NH 03755

EMPLOYER IDENTIFICATION NUMBER: 02-0222111

This notification will serve as the statement required by 29 C.F.R., Section 2520.104-23, with regard to non-qualified deferred compensation plans, maintained by the above employer, which are primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

There is currently one plan of this nature in effect. This plan covers seven employees.

Dartmouth College
Plan Administrator

By: Gail Goodness
Gail Goodness, Controller

