

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

Name of Tax-Exempt Employer: Lakeside School

Address of Tax-Exempt Employer: 14050 1st Ave NE

Seattle, Wa 98125

E.I.N.:

91-0564971

Top-Hat Statement

By Plan Administrator

EBSA/PUBLIC DISCLOSURE
2011 JUN -7 PM 2:45

Lakeside School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Lakeside 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 5. 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: 6/2/2011

By: Sylvia Pantler

Title: DIRECTOR FOR BUSINESS AND OPERATIONS
(On Behalf of the Plan Administrator)

