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Severn School

Inspiring Leadership

EBSA/PUBLIC DISCLOSURE

2011 OCT -7 PM 3:49

Name of Tax-Exempt Employer: **SEVERN SCHOOL, INCORPORATED**

Address of Tax-Exempt Employer: **201 WATER STEEET
SEVERNA PARK, MD 21146**

E.I.N.: **52-0591466**

Top-Hat Statement

By Plan Administrator

SEVERN SCHOOL, INCORPORATED (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of SEVERN SCHOOL, INC. 457(b) PLAN (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 currently one (1). In addition, the Employer, maintains no other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Date: 9/15/11

By: [Signature]

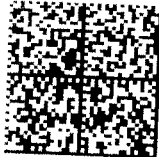
Title: HEADMASTER (On
Behalf of the Plan Administrator)



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Inspiring Leadership

201 Water Street
Severna Park, MD 21146-4599



U.S. POSTAGE



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TOP HAT PLAN EXEMPTION
EMPLOYEE BENEFITS SECURITY
ADMINISTRATION

ROOM N-1513
US DEPARTMENT OF LABOR
200 CONSTITUTION AVE, NW
WASHINGTON, DC 20210