Lawrence Academy

P.O. Box 992
Groton, Massachusetts 01450-0992
508-448-6535 • Fax 508-448-9208

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October 30, 1996

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

Dear Sirs:

This letter will serve as notification that the Trustees of Lawrence Academy, Powderhouse Road, P.O. Box 992, Groton, **MA** 01450 (EIN: 04-2105775) has established effective September 30, 1996 a Section 457 Plan for the sole benefit of Steven L. Hahn, Head of School, a management and highly compensated employee of Lawrence Academy. A copy of the actual plan document will be supplied upon request. If you should require additional information, please feel free to contact me.

Sincerely,

Linda C. Deasy
Business Manager