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EBSA/PUBLIC DISCLOSURE

Essex County Club

2012 APR -9 PM 2:41

P.O. BOX 112, MANCHESTER, MA 01944

(978) 526-7311 www.essexcc.org

TOP-HAT PLAN EXEMPTION STATEMENT

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Ave., NW, N-1513
Washington, D.C. 20210

Dear Sir / Madam,

Please accept this letter as a registration statement for our non qualified deferred compensation plan.

Employer Name: Essex County Club

Address: 153 School Street
Manchester, MA 01944

Employer EIN: 04-1291915

The Employer maintains a Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Plan: Essex County Club 457(b) Plan

Number of Plans: 1

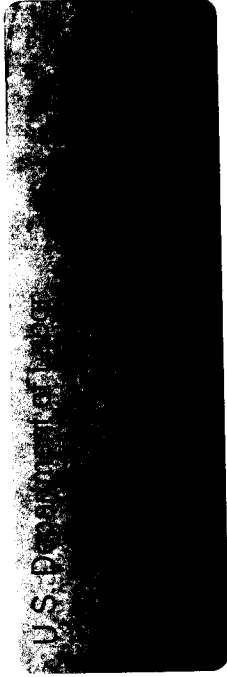
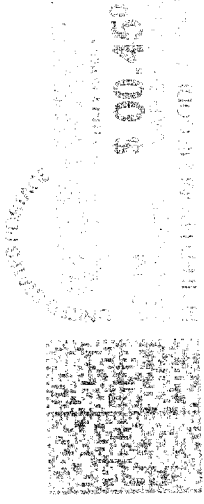
Number of Employees in Plan(s): 2

Sincerely,

Catherine Brown
Treasurer



Essex County Club
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U.S. POSTAGE