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April 12, 2012

The ANGELL Pension Group, Inc.
Actuaries, Consultants, and Administrators for Employee Benefit Plans
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East Providence, Rhode Island 02914
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CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Re: *The Taft School 457(f) Plan*

Dear Sir/Madam:

Enclosed for filing is the Disclosure Statement for The Taft School 457(f) Plan to meet the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA for top-hat plans pursuant to DOL Reg. Section 2520.104-23.

Very truly yours,

Peter L. Karlson, J.D., LL.M.
Vice President
General Counsel

PLK/tad
TOPHAT DOL LTR.DOC/13045-02

Enclosure

cc: Gil Thornfeldt, *The Taft School*

EBSA/PUBLIC
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REPORTING AND DISCLOSURE STATEMENT

TOP HAT PLAN (DOL REG. §2520.104-23)

Name and Address of Employer: *The Taft School
110 Woodbury Road
Watertown, CT 06795*

EIN of Employer: *06-0646921*

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

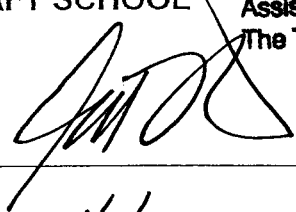
Name of Plan: *The Taft School 457(f) Plan*

Date of Adoption of Plan: *March 3, 2012*

Number of Plans: *One (1)*

Number of Members of Plan: *One (1)*

THE TAFT SCHOOL **Gil Thornfeldt**
Assistant Treasurer
The Taft School

By:  _____

Dated: *4/5/12* _____

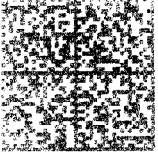


A N G E L L

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