

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

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is: Mendham Golf & Tennis Club

The employer's mailing address is: 2 Golf Lane, Mendham, New Jersey 07945

The employer's federal identification number (EIN) is: 22-1686943

The plans of employer and the number of participants covered in each plan is:

Mendham Golf & Tennis Club 457(b) Plan

Plan Effective Date: January 1, 2013

Plan Adoption Date: January 1, 2013

Number of Participants: 2

(Specify plan, effective date and number of employees covered)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Mendham Golf & Tennis Club

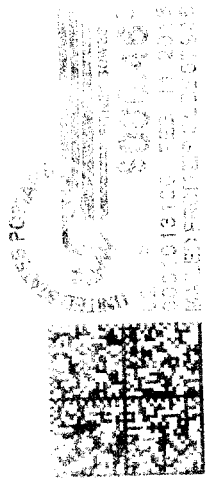
By: *D. Ryan Kennedy*

Date: 1/7/13

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MENDHAM GOLF AND TENNIS CLUB  
2 GOLF LANE  
MENDHAM, NEW JERSEY 07945



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