

February 13, 2013

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

**Re: Alternative Reporting and Disclosure Statement for Unfunded
 Nonqualified Deferred Compensation Plans for Certain
 Selected Individuals**

Annette Raphael
 HEAD OF SCHOOL

55 Day School Lane
 Belmont, MA 02478
 PHONE 617 484 3078
 FAX 617 489 1942
 WEB www.belmontday.org

This statement is being provided pursuant to Department of Labor Regulation 2520.104-23 as the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured plans for selected group of management or highly-compensated employees. In accordance with said Regulation, Belmont Day School is providing the following information:

Employer Name and Address:	Belmont Day School, Inc. 55 Day School Lane Belmont, MA 02478
Employer Identification Number:	04-2108347
Number of Plans:	1
Name of Plan:	Belmont Day School 457(b) Non- Qualified Deferred Compensation Plan
Number of Participants:	2

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

Please acknowledge receipt of this notice by stamping or signing the enclosed copy of this notice and returning it to me in the enclosed envelope.

By:

Lucille Kooyoomjian
 Lucille Kooyoomjian

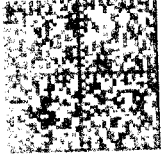
Title: Director of Finance and Operations

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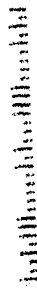
Belmont Day School

55 Day School Lane
Belmont, MA 02478



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