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Eaglebrook School
Deerfield, Massachusetts 01342-0701
Telephone (413) 774-7411 Telefax (413) 772-2394

January 31, 2013

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

Re: *Allen Chase Foundation d/b/a Eaglebrook School
Statement and Notice of "Top Hat" Plan*

2013 FEB 22 PM 2:05
EBSA/REG/10-1-13

Dear Sir or Madam:

This letter is intended to comply with the alternative reporting and disclosure method under ERISA for an unfunded plan for a select group of management or highly compensated employees in accordance with the D.O.L. Regulation 2520.104-23. Accordingly, the following information is hereby provided:

1. The name of the employer is: Allen Chase Foundation d/b/a Eaglebrook School.
2. The mailing address of the employer is: 271 Pine Nook Road, Deerfield, MA 01342
3. The employer's federal identification number (EIN) is: 04-2108341.
4. The number of plans and the number of participants in each plan is:
 - a. 1 plan covering 1 employee, and
 - b. 1 plan covering 3 employees.

The above named employer maintains these plans primarily for the purpose of providing deferred compensation benefits to a select group of management or highly compensated employees.

The employer will send a copy of all plan documents and agreements to the Secretary, upon request.

Respectfully submitted,



Chief Financial Officer



Giller & Calhoun, LLC
 Attorneys at Law
 7700 E. Arapahoe Rd. - Suite
 Centennial, CO 80112

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