

2520130090938

Name of Tax-Exempt Employer: Millbrook School

Address of Tax-Exempt Employer: 131 Millbrook Road
Millbrook, NY 12545

E.I.N.: 14-1413770

Top-Hat Statement

By Plan Administrator

2013 MAY 14 PM 3:03

Millbrook School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Millbrook School (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is one. In addition, the Employer, maintains no other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Date: May 7, 2013

By: Robert W Connolly

Title: CFO
(On Behalf of the Plan Administrator)

MILLBROOK SCHOOL



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