

Filed
Top
Hat
Statement

Name of Tax-Exempt Employer: The Park School of Baltimore, Inc

Address of Tax-Exempt Employer: P.O. Box 8200
Brooklandville, Maryland 21022

E.I.N.: 52-0591625

Top-Hat Statement

By Plan Administrator

The Park School of Baltimore, Inc (the "Employer"), hereby declares that the purpose of The Park School 457 (b) Deferred Compensation Plan (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 fifteen (15). In addition, the Employer, maintains a 457 (f) unfunded top-hat plan described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is one. (1)

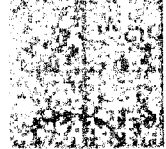
Date: 11/29/2005

By: [Signature]

Title: Director of Finance & Operations
(On Behalf of the Plan Administrator)

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EST. 1972

THE PARK SCHOOL of BALTIMORE
2425 Old Court Road Baltimore, Maryland 21228



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Employee Benefit Security Administration
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