

Miss Porter's School

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January 22, 2014

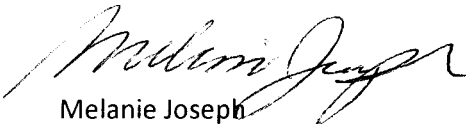
US Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Ave NW N-1513
Washington, DC 20210

To Whom It May Concern:

During a recent compliance review, the IRS informed us that Miss Porter's School, Inc. (Employer ID 06-0646786) is not showing as having filed the necessary Top Hat notification with the Department of Labor for our 457(b) Deferred Compensation Plan. I am attaching a letter sent to the DOL in June of 2003, indicating our notification about our Top Hat plan. The IRS has asked that we follow-up with the DOL to ensure the records reflect this notification.

Please contact me at 860-409-3648 if you have any questions regarding this request or if any additional information is required to update our record.

Kind regards,



Melanie Joseph
Controller

Enclosure

Name of Tax-Exempt Employer: Miss Porter's School, Inc.

Address of Tax-Exempt Employer: 60 Main St.
Farmington, CT 06032


E.I.N.: 06-0646786

Top-Hat Statement

By Plan Administrator

Miss Porter's School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Miss Porter's 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 4. In addition, the Employer, maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

Date: June 16, 2003

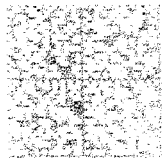
By: 
Richard C. Eaton

Title: Business Manager
(On Behalf of the Plan Administrator)

PORTER'S

FARMINGTON

Miss Porter's School
60 Main Street
Farmington, CT 06032



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