

THE BULLIS SCHOOL

10601 FALLS ROAD • POTOMAC, MARYLAND 20854 • 301/299-8500 • FAX 301/299-9050 • www.bullis.org

U.S. DEPT. OF LABOR
EBSA/PUBLIC DISCLOS
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July 15, 2005

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Ave., NW
Washington, DC 20210

To Whom It May Concern:

Attached please find a Top-Hat Statement for a 457b plan being established by Bullis School, Inc.

Please let me know if there is any other information you may need in connection with this plan.

Sincerely,



Todd S. McCreight
Business Officer

This Sample Top-Hat Statement is to be Used Solely as a Guide for the Tax-Exempt Employer's Attorney.

Name of Tax-Exempt Employer: Bullis School, Inc.

Address of Tax-Exempt Employer: 10601 Falls Road
Potomac, MD 20854

E.I.N.: 520635080

Top-Hat Statement

By Plan Administrator

Bullis School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Bullis 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 1. 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: 7-14-2005

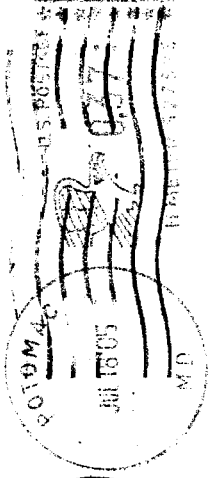
By: Todd McCright

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

301-983-5711 if any questions.

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