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U.S. DEPT. OF LABOR
FNBA/PUBLIC DISCLOSURE
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AMERICAN ACADEMY IN ROME

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August 1, 2005

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

Name of Tax-Exempt Employer: American Academy in Rome
Address of Tax-Exempt Employer: 7 East 60th Street
New York, NY 10022

E.I.N.: 13-1623881

Top-Hat Statement

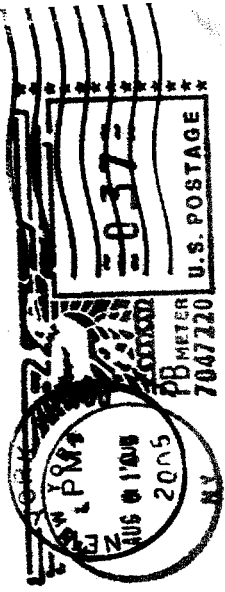
By Plan Administrator

American Academy in Rome (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of the American Academy in Rome - 457(b) Private 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 one (1). In addition, the Employer, maintains zero (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 zero (0).

Date: 1 August 2005

By: Curt B. Sharp

Title: Vice President for Finance and Administration
(On behalf of the Plan Administrator)



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