

## SPECIMEN ERISA LABOR DEPARTMENT STATEMENT

To: Top Hat Plan Exemption  
 Employee Benefits Security Administration  
 Room N-1513  
 U.S. Department of Labor  
 200 Constitution Avenue NW  
 Washington, D.C. 20210

The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding Nonqualified Top Hat Plans under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974. Pursuant to Department of Labor Regulation Section 2520.104-23(b), we provide the following information:

## A. Name and Address of Employer:

The Meadow Club of Southampton  
 555 First Neck Lane  
 Southampton, New York 11968

B. Employer Identification Number: 11-1068130

## C. The Meadow Club of Southampton maintains the following Non-qualified Deferred Compensation Plan(s) for executives who are members of a select group of management or highly compensated employees:

1. The Meadow Club of Southampton  
 457(b) Retirement Plan  
 Number of Participants: 59
2. Meadow Club of Southampton, effective January 1, 2014  
 457(f) Supplemental Executive Retirement Plan  
 Number of Participants: 1

Very truly yours,

Meadow Club of Southampton

By: William McKnight

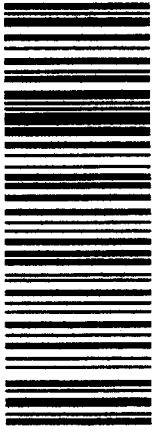
Title: President

Date: April 12, 2014.

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