



Mount Saint Mary College

330 Powell Avenue, Newburgh, New York 12550 • www.msmc.edu

TOP HAT STATEMENT BY PLAN ADMINISTRATOR

Name of Tax-exempt employer: Mount Saint Mary College
330 Powell Ave.
Newburgh, NY 12550

Employer E.I.N.: 14-1468399

2014 JUL 21 PM 2:00
DORR/PUBLIC/10/001

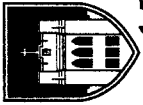
Mount Saint Mary College (the "Employer"), hereby declares that the purpose of the 457(b) Deferred compensation Plan of the Mount Saint Mary 457(b) Deferred Compensation Plan (the "Plan") is to provide deferred compensation primarily for a select group of management or highly compensated employees. The 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 each plan is 1.

Date: July 11, 2014

By: _____

Printed Name: Cathleen Kenny

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

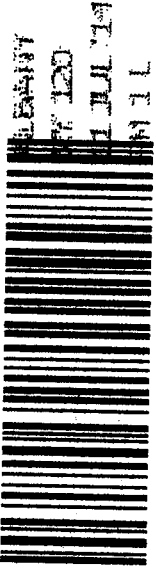


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**Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210**

20210

