



DEPARTMENT OF
HUMAN RESOURCES
16300 OLD EMMITSBURG ROAD
EMMITSBURG, MARYLAND 21727

301.447.5372
FAX: 301.447.5864

Name of Tax-Exempt Employer: Mount St. Mary's University

Address of Tax-Exempt Employer: 16300 Old Emmitsburg Road
Emmitsburg, Maryland 21727

E.I.N.: 52-0591672

RE: Top Hat Statement – 457 B Deferred Compensation Plan

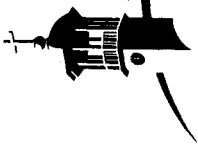
Mount St. Mary's University (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Mount St. Mary's University (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 27. 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: January 15, 2015

By: Barbara Miller

Signature: 

Title: Director of Human Resources/Plan Administrator



MOUNT ST. MARY'S UNIVERSITY

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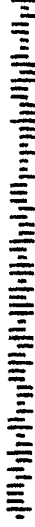
CERTIFIED MAIL



7009 0960 0000 1064 8851

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

20210



Hasler

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