

2520153420023

November 18, 2015

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

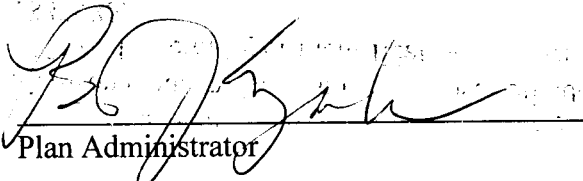
Dear Sir/Madam:

The purpose of this filing is to comply with the reporting and disclosure requirements of Part I of Title I of ERISA with respect to an unfunded or insured pension plan maintained for a select group of management or highly compensated employees. This filing is intended to comply with DOL Reg. 2520.104-23.

This plan, the Madison Country Day School 457(b) Plan (the "Plan"), is maintained by Madison Country Day School, whose full address is 5606 River Road, Waunakee, Wisconsin 53597. The employer identification number (EIN) for Madison Country Day School is 39-1832986.

The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan is the only deferred compensation plan maintained by the employer and there is one participating employee in the Plan. In accordance with Section 104(a)(6) of ERISA, the employer will provide plan documents to the Secretary of Labor upon request.

Sincerely,



Plan Administrator

CERTIFIED MAIL



7015 3520 8000 7473 3672

MADISON
COUNTRY DAY SCHOOL
EST. 1987

5608 River Road
Waunakee, WI 53597



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