

HathawayBrown

Hathaway Brown School
19600 North Park Boulevard
Shaker Heights, Ohio 44122
T: 216 932 4214 • F: 216 371 1501
W: WWW.HB.EDU

Name of Tax-Exempt Employer: Hathaway Brown School

Address of Tax-Exempt Employer: 19600 N. Park Blvd.

Shaker Heights, Ohio 44122

E.I.N.: 34-0714426

2520160350065

Top-Hat Statement

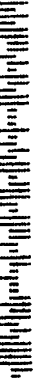
By Plan Administrator

Hathaway Brown School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Hathaway Brown School (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 5. In addition, the Employer, maintains zero 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.

Date: 12/15/15

By: Stephanie Corlew

Title: Controller
(On Behalf of the Plan Administrator)



Hathaway Brown Senior
19600 North Park Boulevard
Shaker Heights, Ohio 44122



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19600 North Park Boulevard
Shaker Heights, Ohio 44122

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