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SAINT ANN'S SCHOOL

Mindy N. Schefen
Director of Finance

February 10, 2016

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

2016 FEB 29 PM 1:32

Re: Top-Hat Declaration Statement for Saint Ann's School

Dear Sir/Madam:

See below for information regarding the Top-Hat Declaration Statement for Saint Ann's School. The statement is being filed with the Department of Labor within 120 days following the adoption of the plan.

Name of employer: Saint Ann's School
Address: 129 Pierrepont Street Brooklyn, NY 11201
E.I.N.: 11-2606681

Submitted by: Mindy N. Schefen as Plan Administrator

Saint Ann's School hereby declares that the purpose of the 457(b) deferred compensation plan of (the "plan") is to provide deferred compensation primarily for a select group of management. The number of employees covered under the plan is 16. The employer does not maintain any other such plan.

Sincerely,

Mindy N. Schefen
Director of Finance/CFO

FedEx Express Package US Airbill

8097 0303 5731

1 From: [Redacted] To: [Redacted]
 Sender's Name: [Redacted] Phone: 718 522-1660
 Company: ST ANN SCHOOL
 Address: 129 PIERREPONT ST
 City: BROOKLYN State: NY Zip: 11201-2793

2 Your Internal Billing Reference: [Redacted]

3 To: Recipient's Name: Day of Loss Phone: 800-411-1111
 Company: ADMINSYS INC
 Address: 210 [Redacted]
 City: [Redacted] State: [Redacted] Zip: [Redacted]

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4 Express Package Service - *indicates optional service.

FedEx First Overnight
 FedEx Priority Overnight
 FedEx Standard Overnight

5 Packaging - *indicates optional service.

FedEx Envelope* FedEx Pak* FedEx Box FedEx Tube Other

6 Special Handling and Delivery Signatures Options - Fees may apply, see our FedEx Service Guide.

Signature Delivery
 No Signature Required
 Restricted Signature
 Adult Signature

7 Payment Method

Cash on Delivery
 Recipient
 Third Party
 Credit Card
 Cash/Check

BJJ