

POLY PREP COUNTRY DAY SCHOOL
9216 7TH AVENUE
BROOKLYN, NEW YORK 11228-3622

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Avenue, N.W., N-1515
Washington, D.C. 20210

2520170120044

Re: Top Hat Plan Sponsored By Poly Prep Country Day School

Dear Sir or Madam:

In accordance with the alternative method of compliance with the reporting and disclosure requirements for top hat plans set forth in Department of Labor Regulation Section 2520.104-23, Poly Prep Country Day School (the "Plan Sponsor") hereby states as follows:

The Plan Sponsor, located at the address set forth above, has adopted the Poly Prep Country Day School 457(b) Deferred Compensation Plan (the "Plan"). The Plan has been adopted for 8 individuals who are members of a select group of management or highly compensated employees of the Plan Sponsor. The Plan Sponsor's EIN is 11-1630821.

Upon request of the Department of Labor, the Plan Sponsor will furnish the Department with a copy of the Plan, as required by Section 104(a)(1) of ERISA.

Very truly yours,

POLY PREP COUNTRY DAY SCHOOL

By:  _____

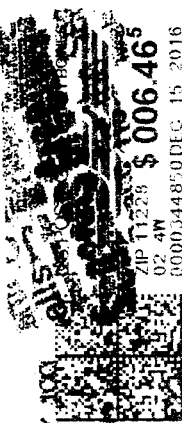
Date: 12-13-16

CERTIFIED MAIL

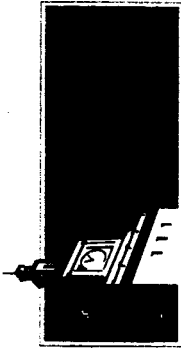
NEW YORK NY 100



91 7199 9991 7032 3953 3515



ZIP 11228
02 AM
\$ 006.46
000044870 DEC 15 2016



U.S. DEPT. OF LABOR
EMPLOYEE BENEFITS SECURITY ADMINISTRATION
TOP HAT PLAN EXEMPTION
200 CONSTITUTION AVENUE, NW, N-1515
WASHINGTON, DC 20210

20210- [Intelligent Mail Barcode]