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This Sample Top-Hat Statement is to be Used Solely as a Guide for the Tax-Exempt Employer's Attorney.

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Name of Tax-Exempt Employer: Town School for Boys

Address of Tax-Exempt Employer: 2750 Jackson Street
San Francisco, CA 94115

E.I.N.: 94-1170412

415-921-3747
Joan Jordan

Top-Hat Statement

By Plan Administrator

Town School for Boys (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Town School for Boys (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 7 participants.

Date: Jan 29, 2003

By: Joan Jordan

Title: Director of Finance
(On Behalf of the Plan Administrator)



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Top Hat Plan Exemption
Pension & Welfare Benefits, Room N-1513
U.S. Dept. of Labor
200 Constitution Ave., NW
Washington, D.C. 20210