

2520032544209

To: Top Hat Plan Exemption
Office of Pension and Welfare Benefit Programs
Pension and Welfare Administration, Room N-5638
U.S. Department of Labor
P.O. Box 75212
Washington, DC 20013-5212

From: Methodist Health Systems
1211 Union Avenue, Suite 700
Memphis, TN 38104-6619

Tax ID 581454711

This document constitutes the statement required by 29 C.F.R. §2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to Nonqualified Deferred Compensation Plans maintained by the above employer.

The employer currently maintains a Nonqualified Deferred Compensation Plan for physicians who are members of a select group of management or who are highly compensated, as follows: Methodist Health System Capital Accumulation Account - 21 participants.

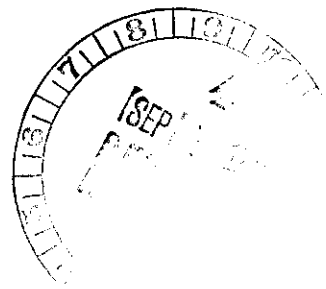
A copy of the Plan Documents is available upon request.



Corporate Officer

8/1/94

Date



TOP HAT

MCG

Management Compensation Group/HealthCare

MEMORANDUM

TO: Office of Pension and Welfare Benefit Programs
Room N-5644
US Department of Labor
200 Constitution N.W.
Washington D.C 20210

FROM: MCG HealthCare/Amy Noga

DATE: August 19, 1994

RE: Methodist HealthSystem

Attached is the Department of Labor filing for Methodist Health System and their Capital Accumulation Account Plan. Please file this notice.

/mh

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