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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Re: Employer: GULF SHORE ANESTHESIA ASSOCIATES
Employer Identification #: 74-2682282
Address: Attn: David Williamson, M.D.
P.O. Box 33167
Corpus Christi, Texas 78463-1667

Gentlemen:

This document constitutes the statement required by 29 C.R.F. section 2520.104-23(a) to be filed with the Secretary of Labor in respect to nonqualified deferred compensation plans maintained by the above employer.

The employer maintains one nonqualified deferred compensation plan for one employee who is a member of a select group of management or who is highly compensated.

GULF SHORE ANESTHESIA ASSOCIATES
(Employer and Administrator)

8/30/94
Date

By David Williamson MD (Signature)
DAVID WILLIAMSON (Print Name)
PRESIDENT, G.S.A.A. (Title)