



Maine Medical Center

U.S. DEPT. OF LABOR
EEOA/PUBLIC DISCLOSURE
02 MAY 16 AM 10:46

April 17, 2002

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**CERTIFIED MAIL #7099 3400 0008 5041 3876
RETURN RECEIPT REQUESTED**

Secretary of Labor
Top Hat Plan Exemption
Pension & Welfare Benefits Administration
Room N-5638
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, DC 20210

RE: Maine Medical Center 457(b) Deferred Compensation Plan
and
Maine Medical Center Executive Option Plan

Dear Madam:

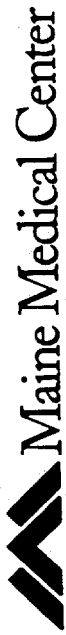
Pursuant to 29 C.F.R. § 2520.104-23(b), I declare to the Department, on behalf of Maine Medical Center (the "Employer"), 22 Bramhall Street, Portland, ME 04102, EIN: 01-0238552, that:

1. The Employer maintains one or more plans for the purpose of providing deferred compensation for a select group of management or highly compensated employees ("Top Hat Plans").
2. The number of top hat plans maintained by the employer is two, consisting as of the following date of The Maine Medical Center 457 (b) Deferred Compensation Plan with an effective date of January 1, 2002, and the Maine Medical Center Executive Option Plan, with an effective date of February 7, 2002.
2. The number of employees covered by The Maine Medical Center 457 (b) Deferred Compensation Plan as of the filing date is 174. The number of employees covered by the Maine Medical Center Executive Option Plan is 10, as of the filing date.

If you require any additional information with respect to this plan, please contact the Maine Medical Center Benefits Office at 207-871-2310.

Very truly yours,

Paula S. Squires
Vice President of Human Resources



22 Bramhall Street, Portland, Maine 04102-3175

7099 3400 0000 8000 5041 8876



CERTIFIED MAIL

PLACE STICKER AT TOP OF ENVELOPE
TO THE RIGHT OF RETURN ADDRESS
FOLD AT DOTTED LINE

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Top Hat Plan Exemption
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200 Constitution Avenue N.W.
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The MaineHealth® Family

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