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U. S. DEPT. OF LABOR
PWB/ PENDING DISCLOSURE

02 JUN -4 AM 11:41

Kimberly A. Howard
Controller

May 24, 2002

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

Re: Statement Filed Pursuant to 29 C.F.R. § 2520.104-23

Gentlemen:

This letter is to serve as a statement pursuant to 29 C.F.R. Section 2520.104-23 with respect to the Dean A. McGee Eye Institute 457(b) Deferred Compensation Plan (the "Plan"). The following information is hereby provided:

1. The name and address of the Employer: Dean A. McGee Eye Institute, 608 Stanton L. Young Boulevard, Oklahoma City, Oklahoma 73104.
2. The Employer's Identification Number assigned by the Internal Revenue Service: 73-6109395.
3. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees.
4. The number of such plans maintained by the Employer: 1
5. The number of employees under the Dean A. McGee Eye Institute 457(b) Deferred Compensation Plan: 8

Plan documents will be provided to the Secretary of Labor upon request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974.

DEAN A. MCGEE EYE INSTITUTE, a not for profit corporation

Kimberly A. Howard
Controller

CERTIFIED MAIL



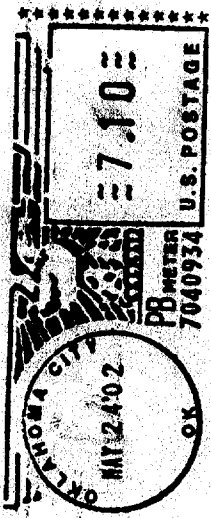
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The Dean A. ...

EYE INSTITUT...

608 Stanton L. Young Boulevard
Oklahoma City, Oklahoma 73104

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