



2520032902099

SISTERS OF ST. FRANCIS HEALTH SERVICES, INC.

August 1, 2002

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

02 AUG -9 11 09:35

Re: Sisters of St. Francis Health Services, Inc. 457(b) Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Sisters of St. Francis Health Services, Inc. 457(b) Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer:
Sisters of St. Francis Health Services, Inc., 1515 Dragoon Trail, Mishawaka, IN 46544
2. Employer's Employer Identification Number: 35-1330472
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for its employees. (300 Employees)

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Sincerely,

Sisters of St. Francis Health Services, Inc.

By: _____

Joel P. Hoff
Joel P. Hoff
Sr. Vice President of Mission Services
and Human Resources

JPH/mas

Mailing: P.O. Box 1290
Mishawaka, Indiana 46546-1290

Delivery: 1515 Dragoon Trail
Mishawaka, Indiana 46544-4797

Phone: 574/256-3935 Fax: 574/257-8669



SISTERS OF ST. FRANCIS HEALTH SERVICES, INC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02 AUG 27 PM 2:07

August 16, 2002

Ms. Delores Dews
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Sisters of St. Francis Health Services, Inc. 457(b) Plan

Dear Ms. Dews:

This letter is in response to your request for the number of participants in the recently established 457(b) plan for our healthcare system. According to our records, there are 300 people (out of our 16,000 employees) who are eligible for participation in this new plan. At this point, we don't know how many of them will actually enroll in the new program.

If you have any questions or need additional information, please call me at 219/256-5186, extension 131.

Sincerely,

Sisters of St. Francis Health Services, Inc.

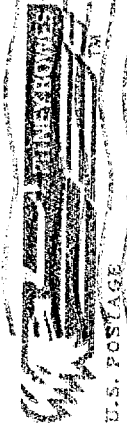
By: _____

Joe P. Hoff
Joe P. Hoff

Sr. Vice President of Mission Services
and Human Resources

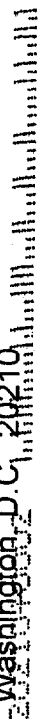
JPH/mas

SISTERS OF ST. FRANCIS HEALTH SERVICES, INC.
1515 DRAGON TRAIL • P.O. BOX 1290
MISHAWAKA, INDIANA 46546-1290

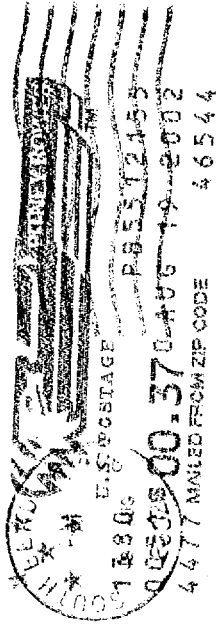


U.S. POSTAGE
011\$00.370 AUG 02 2002
4137 MAILED FROM ZIP CODE 46544
PB5512135

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



SISTERS OF ST. FRANCIS HEALTH SERVICES, INC.
1515 DRAGON TRAIL • P.O. BOX 1290
MISHAWAKA, INDIANA 46546-1290



Ms. Delores Dews
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

2021040002