

Titusville Area Hospital

08/27/02

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REGISTRATION DIVISION
02 SEP -4 AM 10:35

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

2520032902274

Re: Filing of Top Hat Plan Notice

Dear Sir or Madam:

The following information is provided to the top-hat exemption contained in Department of Labor Regulation section 2520.104-23:

1. The name and address of the Plan sponsor is:
Titusville Area Hospital
406 West Oak Street
Titusville, PA 16354
2. The Plans Sponsor's EIN is 25-0965579
3. The Plan has adopted the following plan, effective November 1, 2002, for the purpose of providing deferred compensation for a select group of management and/or highly compensated employees: Titusville Area Hospital Executive Benefit Plan 457b. Currently five (5) employees are eligible to participate in the Plan.
4. The Company does not currently fund any other "top-hat" plans

A copy of the Plan will be made available to the Department of Labor upon request.

Sincerely

Plan Administrator

406 West Oak Street
Titusville, Pennsylvania 16354
(814) 827-1851



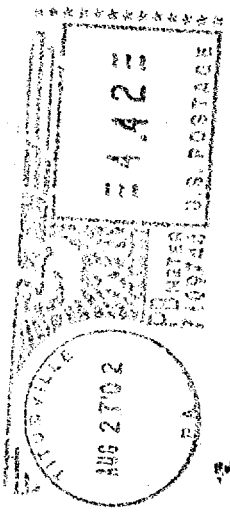
Titusville Area Ho
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Titusville, Pennsylvania 16354

CELEBRATING
OUR 100TH YEAR
A TOP 100 HOSPITAL
YEARS

CERTIFIED MAIL



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