

2520032904065

October 29, 1992

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

FROM: Lutheran Hospital of Indiana
7950 West Jefferson Boulevard
Fort Wayne, IN 46804

Tax ID# 35-0886840

This document constitutes the statement required by 29 C.F.R. 2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to Nonqualified Deferred Compensation Plans maintained by the above employer.

The employer currently maintains one Nonqualified Deferred Compensation Plan for executives who are members of a select group of management or who are highly compensated, as follows:

Lutheran Hospital of Indiana, Capital Accumulation Account - 457(f): 12 participants



Corporate Officer
Senior Vice President & Treasurer