

ERISA PLAN STATEMENT

DATE: November 12, 1991

2520032904348

TO: 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

FROM: Mary Hitchcock Memorial Hospital  
One Medical Center Drive  
Lebanon, NH 03756

EMPLOYER IDENTIFICATION NUMBER: 02-0222140

This notification will serve as the statement required by 29 C.F.R., Section 2520.104-23(a)(1), with regard to non-qualified deferred compensation plans, maintained by the above employer, which are primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

There is currently one plan of this nature in effect, and the plan covers two employees.

MARY HITCHCOCK MEMORIAL HOSPITAL

By: William V. Geraghty  
William V. Geraghty, Vice  
President, Human Resources



**Dartmouth-Hitchcock Medical Center**

Mary Hitchcock Memorial Hospital

One Medical Center Drive  
Lebanon, New Hampshire 03756  
603-650-8111

November 13, 1991

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

Re: Mary Hitchcock Memorial Hospital  
Executive Flexible Benefits Plan  
EIN 02-0222140

Dear Sirs:

Enclosed please find the ERISA Plan Statement for the above referenced Plan which has been adopted by the Hospital.

Sincerely,

G. Vance Moser, Jr.  
Benefits Manager

GVM:ps

cc: Newton Kershaw  
W. Geraghty

