

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

DOL-PWBA
PUBLIC DISCLOSURE
97 FEB -5 AM 10:29

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Dear Sir or Madam:

Pursuant to Department of Labor Regulations, 29 C.F.R. § 2520.014-23, under Section 110 of Title I of the Employee Retirement Income Security Act of 1974, Emergency Care Consultants, P.A. provides the following information in compliance with the alternative method of reporting and disclosure for unfunded plans maintained for a select group of management or highly compensated employees.

1. Name and Address of Employer:

Emergency Care Consultants, P.A.
Emergency Department, Abbott Northwestern Hospital
800 East 28th Street
Minneapolis, MN 55407

2. Employer Identification Number: 41-1722554

3. Emergency Care Consultants, P.A. maintains a plan primarily to provide deferred compensation benefits to a select group of management or highly compensated employees.

4. Number of such plans and number of participants in each plan:

Number of Plans

Number of Participants

1

10

Feel free to call me at 612-863-3547 if you have any questions about the above information.

Sincerely,



Suzanne MacDonald, M.D.
President of Emergency Care Consultants,
P.A.

Date: 1/15/97
611130