

MEMORIAL NEUROLOGICAL ASSOCIATION

7777 Southwest Freeway, Suite 1004
Houston, Texas 77074
772-4600 Area Code 713

AUG 13 1990

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Medical Neurology
Electromyography
Electroencephalography
Evoked Potential
Duplex Neurosonology

August 2, 1990

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

2520040152122

Gentlemen:

Pursuant to the provisions of 29 CFR 2520.104-23, Memorial Neurological Association files this statement as an alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of ERISA for the following described employee pension benefit plan funded solely from the general assets of the employer.

1. Name and address of employer:

Memorial Neurological Association
7777 Southwest Freeway, Suite 1004
Houston, TX 77074

2. Employer identification number:

74-1824287

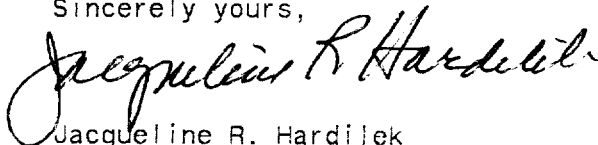
3. The employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

4. Name of plan and number of employees covered by the plan:

Deferred Compensation and Salary Continuation Plan - 4

We will be happy to provide plan documents upon request.

Sincerely yours,



Jacqueline R. Hardilek
Administrator

JRH:ja