

2520040760334

August 1, 1995

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Top-Hat Plan Exemption
Pension & Welfare Benefits Administration
Room N-5638
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

55 AUG -9 AM 6:32
FBI - WASHINGTON

FROM: Ogden Clinic, Inc., A Professional Corporation
4650 Harrison Boulevard
Ogden, Utah 84403
EIN: 87-0286381

This document constitutes the statement required by Labor Regulation §2520.104-23, 29 CFR, 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 (1) nonqualified deferred compensation plan for executives who are a select group of management or who are highly compensated.

The number of employees in the plan is 26.

The above employer is willing to furnish documents, if any, with respect to the above plans if requested by the Secretary of Labor.

Very truly yours,

OGDEN CLINIC, INC.,
A PROFESSIONAL CORPORATION

By: Michael L. Tachman
Its: President
Michael L. Tachman, M.D.