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July 18, 1994

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Main Line Health, Inc.
Supplemental Executive Retirement Plan

Dear Sir/Madam:

On behalf of Main Line Health, Inc., we are hereby submitting the following information with respect to the above-referenced plan pursuant to DOL Reg. §2520.104-23:

1. The name and address of the sponsoring employer is:

Main Line Health, Inc.
Fidelity Court
259 Radnor-Chester Road
Radnor, PA 19087
2. The Employer Identification Number assigned to Main Line Health, Inc. is 23-2331531.
3. The Main Line Health, Inc. Supplemental Executive Retirement Plan is maintained primarily for the purpose of providing deferred compensation to a select group of management and highly compensated employees.
4. The Main Line Health, Inc. Supplemental Executive Retirement Plan currently has four participants.

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Pension and Welfare Benefits Administration
July 18, 1994
Page 2

5. Main Line Health, Inc. will provide a copy of plan documents to the Department of Labor upon request.

Please acknowledge receipt of this letter by date-stamping the enclosed copy of the letter and returning it in the envelope provided.

Very truly yours,


Robert L. Abramowitz

cc: Jane Ruddell, Esquire
Ms. Jeanne Fisher