

**Texas Medical Center**

2520040761755

**Shelby R. Rogers**  
Senior Vice President  
and General Counsel

June 24, 1994

406 Jesse H. Jones  
Library Building

Houston, Texas  
77030-2894

Certified Mail # P 837 733 763  
Return Receipt Requested

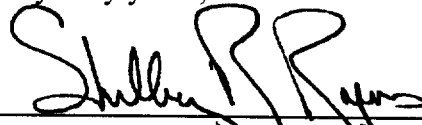
Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U. S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D. C. 20210

Gentlemen:

In accordance with DOL Regulation § 2520.104-23, which provides an alternative method of compliance for certain unfunded plans maintained by an employer for a select group of management or highly compensated employees, the following information is enclosed:

- i) Name and address of Employer: Texas Medical Center  
1133 M.D. Anderson Boulevard  
Suite 406  
Houston, Texas 77030
- ii) EIN: 74-1030788.
- iii) The Employer established a plan in May of 1994 for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The name of the plan is: "Texas Medical Center Executive Deferred Compensation Plan for Richard E. Wainerdi" (covers one person).

Very truly yours,

  
\_\_\_\_\_  
Shelby R. Rogers  
Sr. Vice President and General Counsel  
Texas Medical Center

SRR/gd

FAX 713 / 791-8846

713 / 791-8842