



Shaping New York's Health Care:  
Information, Philanthropy, Policy.

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New York, NY 10118-2399  
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January 31, 2003

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Corporate Secretary

**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**

**Name of Tax-Exempt Employer:** UNITED HOSPITAL FUND OF NEW YORK

**Address of Tax-Exempt Employer:** 350 Fifth Avenue, 23rd Floor  
New York, NY 10118

**E.I.N.:** 13-1562656

- Directors**
- James M. Jones
- Suzanne Proffers
- John J. Bradford, M.D.
- Prof. John F. Cunningham
- Derrick D. Phillips
- James F. Collazo
- Thomas J. Conroy, Jr.
- James J. Conroy, Jr.
- James J. Conroy, III
- James J. Conroy, IV
- James J. Conroy, V
- James J. Conroy, VI
- James J. Conroy, VII
- James J. Conroy, VIII
- James J. Conroy, IX
- James J. Conroy, X
- James J. Conroy, XI
- James J. Conroy, XII
- James J. Conroy, XIII
- James J. Conroy, XIV
- James J. Conroy, XV
- James J. Conroy, XVI
- James J. Conroy, XVII
- James J. Conroy, XVIII
- James J. Conroy, XIX
- James J. Conroy, XX
- James J. Conroy, XXI
- James J. Conroy, XXII
- James J. Conroy, XXIII
- James J. Conroy, XXIV
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- James J. Conroy, XXVIII
- James J. Conroy, XXIX
- James J. Conroy, XXX

**Top-Hat Statement by Plan Administrator**

United Hospital Fund of New York (the "Employer"), hereby declares that the purpose of the United Hospital Fund of New York 457(b) Deferred Compensation Plan (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is seven. In addition, the Employer maintains no additional unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

**Date:** January 31, 2003

**By:** Shula M. Abrams, VP, UHF NY

**Title:** Vice President for Administration and Finance,  
United Hospital Fund of New York

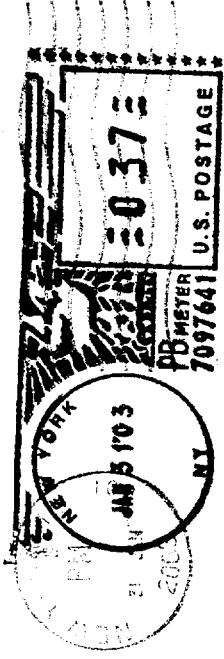
- Governor, Directors**
- James M. Jones
- James J. Conroy, Jr.
- James J. Conroy, III
- James J. Conroy, IV
- James J. Conroy, V
- James J. Conroy, VI
- James J. Conroy, VII
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# United Hospital Fund

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