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TOP-HAT PLAN EXEMPTION STATEMENT

Top-Hat Plan Exemption  
PWBA  
Room N-5644  
U.S. Department of Labor  
200 Constitution Ave., NW  
Washington, DC 20210

Employer Name: Cunningham Children's Home

Address: 1301 North Cunningham Avenue, Urbana, IL 61803


Employer EIN: 37-0662521

Name of Plan: Cunningham Children's Home 457 Plan

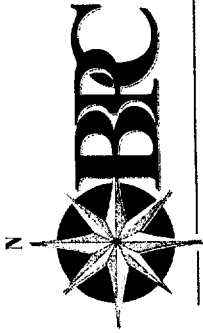
The plan is maintained for select management or highly compensated employees.

Number of Plans: 1

Number of Employees in Plan(s): 1

  
\_\_\_\_\_  
Samuel P. Banks

12/10/03  
\_\_\_\_\_  
Date



**BENEFIT PLANNING CONSULTANTS, INC.**

2110 Clearlake Blvd., Suite 200  
P.O. Box 7500, Champaign, IL 61826-7500

**CONFIDENTIAL**

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