

SPECIMEN ERISA LABOR DEPARTMENT STATEMENT

To: Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Valley Youth House Committee, Inc. hereby supplies the following information pursuant to Department of Labor Regulation 2520.104-23 to be filed with the Secretary of Labor in respect to Non-qualified Deferred Compensation Plans maintained by the above employer:

A. Name and Address of Employer:

Valley Youth House Committee, Inc.
827-829 Linden Street
Allentown, PA 18101

B. Employer Identification Number: 23-7178820

C. Valley Youth House Committee, Inc. maintains the following Non-qualified Deferred Compensation Plan(s) for executives who are members of a select group of management or highly compensated employees:

1. Valley Youth House Non-Qualified Deferred Compensation Plan
Number of Participants: Eight

Very truly yours,

Valley Youth House Committee, Inc.

By: 

Title: President and CEO

Date: December 22, 2003.

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VALLEY YOUTH HOUSE

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