

03/12/03 11:43

Name of Tax-Exempt Employer: New Jersey Health Foundation, Inc.

Address of Tax-Exempt Employer: One Worlds Fair Drive
Second Floor
Somerset, NJ 08873

E.I.N.: 03-0430873

Top-Hat Statement

By Plan Administrator

New Jersey Health Foundation, Inc. (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of New Jersey Health Foundation, Inc. (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 2. In addition, the Employer, maintains no unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 2.

Date: December 22, 2003

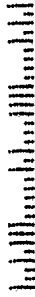
By: 

Title: Chief Operating Officer
(On Behalf of the Plan Administrator)

 **New Jersey
Health Foundation, Inc.**
Endowing Health For Our Future

**Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210**

One Worlds Fair Drive Suite 2100, PO Box 5370 Somerset, NJ 08875-5370



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