

**Name of Tax-Exempt Employer:** Emory Healthcare, Inc.

**Address of Employer:**

Emory Healthcare, Inc.  
1364 Clifton Road, NE, Room 224  
Atlanta, GA 30322

**E.I.N.**

58-2137993

2520040764317

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Top Hat Statement

By Plan Administrator

Emory Healthcare, Inc. ("the Employer") hereby declares that the purpose of the Emory Healthcare, Inc. Deferred Compensation Plan for Anesthetists ("the Plan") is to provide deferred compensation primarily for a select group of management or highly compensated employees. The number of employees covered under the Plan is 42. In addition, the Employer maintains an unfunded plan described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under that plan is 24.

Date:

6/16/03

By:

M. A. Bloomquist  
M. A. Bloomquist, SPHR

Title: Senior Director of Human Resources  
(On Behalf of the Plan Administrator)

**Name of Tax-Exempt Employer:** The Emory Children's Center, Inc.

**Address of Employer:** The Emory Children's Center, Inc.  
c/o Emory Healthcare, Inc.  
1364 Clifton Road, NE, Room 224  
Atlanta, GA 30322

**E.I.N.** 58-2298500

Top Hat Statement

By Plan Administrator

The Emory Children's Center, Inc. ("the Employer") hereby declares that the purpose of The Emory Children's Center, Inc. Deferred Compensation Plan ("the Plan") is to provide deferred compensation primarily for a select group of management or highly compensated employees. The number of employees covered under the Plan is 9.

Date: 6/16/03

By: M. A. Bloomquist  
M. A. Bloomquist, SPHR

Title: Senior Director of Human Resources  
(On Behalf of the Plan Administrator)

**Name of Tax-Exempt Employer:** The Emory Clinic, Inc.

**Address of Employer:** The Emory Clinic, Inc.  
c/o Emory Healthcare, Inc.  
1364 Clifton Road, NE, Room 224  
Atlanta, GA 30322

**E.I.N.** 58-2030692

Top Hat Statement

By Plan Administrator

The Emory Clinic, Inc. ("the Employer") hereby declares that the purpose of The Emory Clinic, Inc. Deferred Compensation Plan ("the Plan") is to provide deferred compensation primarily for a select group of management or highly compensated employees. The number of employees covered under the Plan is 102.

Date: 6/16/03

By: M. A. Bloomquist  
M. A. Bloomquist, SPHR

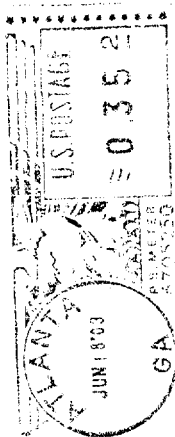
Title: Senior Director of Human Resources  
(On Behalf of the Plan Administrator)

**EMORY HEALTHCARE**

1364 Clifton Road, NE

Atlanta, Georgia 30322-1061

**HOSPITAL ADMINISTRATION**



Employee Benefits Security Administration  
Attn: Top Hat Plan Exemption  
U.S. Department of Labor  
Room N-1513  
200 Constitution Avenue, NW  
Washington, DC 20210

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