



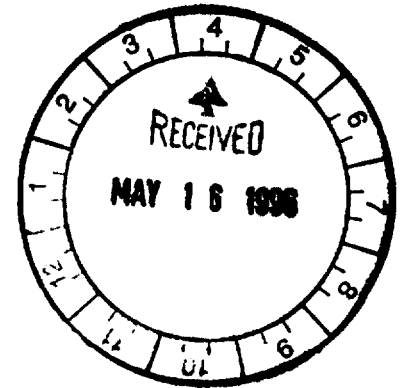
Children's Health System

2520042391098

9000 W. Wisconsin Avenue • P.O. Box 1997 • Milwaukee, WI 53201 • 414/266-2000

May 13, 1996

Top Hat Plan Exemption
Pension and Welfare Benefits
Administration, Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210



Re: Pension Plan for Certain Selected Employees

Dear Sir:

On behalf of Children's Health System, the following statements are made as an alternative method of compliance for pension plans for certain selected employees in accordance with 28 C.F.R. S2520.104-23:

- (1) The name and address of the Employer is:
Children's Health System of Wisconsin, Inc.
P.O. box 1997
Milwaukee, WI. 53201
- (2) The employer identification number assigned to the employer by the Internal Revenue Service is
39-1500074
- (3) The Employer maintains plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensation employees. There is one plan which covers one employee.

If further information regarding the plan is desired, please contact the undersigned.

Sincerely,

Children's Health System of Wisconsin, Inc.

By: Lee Turay (LEE TURAY)

Title: H/R FINANCIAL COORDINATOR