



2520042393957

## Maternal and Family Health Services, Inc.

37 North River Street  
Wilkes-Barre, Pennsylvania 18702-2496

MFHS Administration  
(717) 823-7000

Family Planning Administration  
(717) 823-7057

Fiscal Department  
(717) 826-1777  
Fax (717) 823-3450

Maternity Services  
(717) 822-2325

WIC Administration  
(717) 824-9900

1-800-FOR-MFHS  
(1-800-367-6347)  
Fax (717) 823-3040

December 2, 1997

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

Dear Sir:

The purpose of this filing is to comply with the reporting and disclosure requirements of Part I of Title I of ERISA with respect to an unfunded or insured pension plan maintained for a select group of management or highly compensated employees. The filing is intended to comply with DOL Reg. 2520.104-23.

The Plan **Maternal and Family Health Services 457(f) Nonqualified Deferred Compensation Plan** is maintained by **Maternal and Family Health Services, Inc.**, whose full address is **37 North River Street, Wilkes-Barre, Pennsylvania 18702**. The employer identification number (EIN) assigned by the Internal Revenue Service is **23-1856766**.

The plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of deferred compensation plans maintained by the employer is one in which there is one participating employee. In accordance with Section 104(a)(1) of ERISA, the employer will provide Plan documents to the Secretary of Labor upon request.

Sincerely,

Richard W. Mackey  
Chief Financial Officer  
Maternal and Family Health Services, Inc.

Cc: Mary Louise Schaefer, Executive Director/CEO  
Carol Lipperini, Director of Human Resources

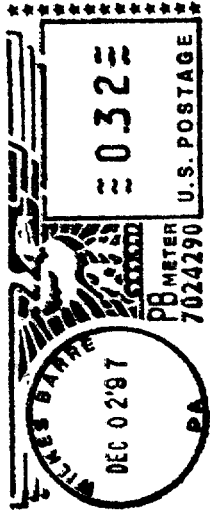
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10/10/97



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Health Services, Inc.**

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Wilkes-Barre, Pennsylvania 18702-2496



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