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**The Winifred Masterson  
Burke Rehabilitation Hospital, Inc.**

785 Mamaroneck Avenue, White Plains, New York 10605 • (914) 948-0050

January 14, 1998

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

Dear Sir:

Burke Rehabilitation Hospital, Inc. (The "Hospital"), employer Identification number 13-1739937, has adopted the Supplemental Retirement Plan for The Burke Rehabilitation Hospital (the "Supplemental Plan"), effective as of January 1, 1997. The Supplemental Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees and covers approximately 2 employees. The Supplemental Plan is the only such plan maintained by the Hospital.

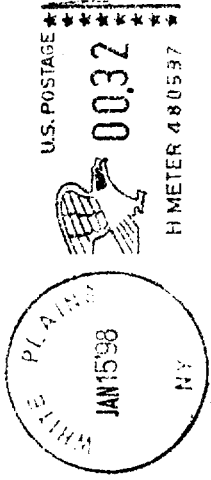
The Hospital will provide a copy of the Supplemental Plan upon request by the Secretary of Labor. The Hospital is located at 785 Mamaroneck Avenue, white Plains, New York 10605.

Yours truly,

Laura Hrubí  
Benefits Manager  
Human Resources



Human Resources  
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 Burke Rehabilitation Hospital, Inc.**  
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