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July 13, 2004

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Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

**Re: Employer: Massachusetts Health Data Consortium, Inc.**  
**EIN: 04-2647615**  
**Plan: Massachusetts Health Data Consortium, Inc. 457(b)**  
**Deferred Compensation Plan**

Dear Sir/Madam:

This letter is intended to meet the alternate form of compliance to the reporting and disclosure requirements of the Employee Retirement Income Security Act of 1974, as set forth at 29 C.F.R. § 2520.104-23, for pension plans for a select group of management or highly compensated employees.

Massachusetts Health Data Consortium, Inc. maintains the Massachusetts Health Data Consortium, Inc. 457(b) Deferred Compensation Plan and has entered into a Deferred Compensation Agreement primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The Plan covers one employee. This is the only Plan of this type sponsored by Massachusetts Health Data Consortium, Inc.

Sincerely,



Bruce B. Barth

Enclosure

cc: Thomas Coyne



Law Offices

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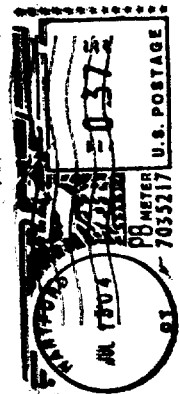
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