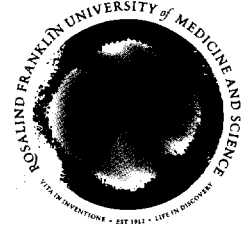


ROSALIND FRANKLIN UNIVERSITY
OF MEDICINE AND SCIENCE

Chicago Medical School
College of Health Professions
Dr. William M. Scholl College of Podiatric Medicine
School of Graduate and Postdoctoral Studies



Margot A. Surridge, M.A.
Vice President for Finance &
Administration

3333 Green Bay Road
North Chicago, IL 60064
Telephone: 847-578-8594
Facsimile: 847-578-8588
margot.surridge@rosalindfranklin.edu
www.rosalindfranklin.edu

July 1, 2004

Certified Mail
Return Receipt Requested

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

2520043381339

Dear Sir or Madam:

In accordance with Department of Labor Regulation Section 2520.104-23, the Rosalind Franklin University of Medicine and Science (the "Employer"), employer identification number 36-2181973, declares that it maintains the Supplemental Retirement Benefit Agreement (the "Agreement") between the Employer and a physician/employee primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of the Employer. As of the date of this statement, the Agreement covers one (1) employee.

The above Agreement is maintained in accordance with written plan documents that will be provided to the Secretary of Labor on request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974.

Sincerely,

A handwritten signature in black ink, appearing to read "Margot A. Surridge".

Margot A. Surridge, M.A.
Vice President of Finance and Administration

MAS/dme



ROSLIND FRANKLIN
OF MEDICINE AND SCIENC
3333 Green Bay Road, North C

CERTIFIED MAIL



7000 0520 0015 7659 6841



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

**RETURN RECEIPT
REQUESTED**

