

WELLSPAN HEALTH
REPORTING AND DISCLOSURE COMPLIANCE STATEMENT

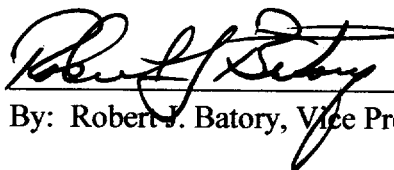
In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA") and the Regulations thereunder, found in Section 2520.104-23, WellSpan Health ("WellSpan") is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

EMPLOYER:	WellSpan Health
ADDRESS:	45 Monument Road Suite 200 York, PA 17405-7198
EMPLOYER IDENTIFICATION NUMBER:	22-2517863
PLAN NAME:	WellSpan 457(f) Supplemental Executive Retirement Plan
NUMBER OF PLANS	Three
NUMBER OF EMPLOYEES PARTICIPATING IN EACH PLAN	19 participants in one plan, two participants in a second plan and one in the above-named plan

WellSpan maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

WellSpan will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

WELLSPAN COMPENSATION COMMITTEE
as Plan Administrator


By: Robert J. Batory, Vice President of HR

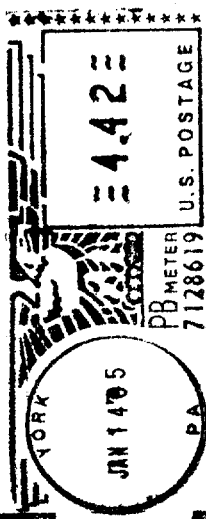
45 Monument Road
Suite 200
York, PA 17403



CERTIFIED MAIL



7000 1530 0004 0987 9667



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

