

2520005097468

**Pueblo Community Health Center
310 Colorado Avenue
Pueblo, CO 81004
EIN: 84-0921521**

TOP HAT STATEMENT

By Plan Administrator

Pueblo Community Health Center (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Pueblo Community Health Center (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is six (6). This is the only plan of this type that Pueblo Community Health Center maintains described in the Department of Labor Regulation Section 2520.104-23(b).

Date: 4/11/05

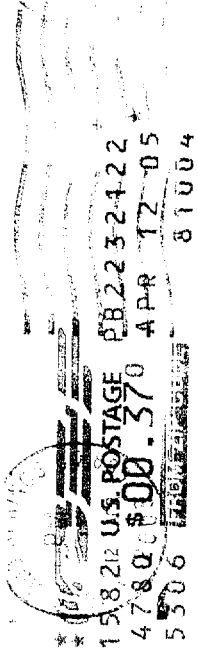
By: By a Pen

Title: CEO

(On Behalf of the Plan Administrator)



Pueblo
Community
Health Center
110 East Routt
Pueblo, Colorado 81004



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

