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October 23, 2002

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

Re: Filing of Top Hat Plan Notice

Dear Sir or Madam:

The following information is provided pursuant to the top-hat exemption contained in Department of Labor Regulation section 2520.104-23:

1. The name and address of the Plan sponsor is:
Burnett Medical Center
257 W. St. George Avenue
Grantsburg, WI 54840
2. The Plan Sponsor's EIN is 39-0938661
3. The plan sponsor has adopted the following plan, effective November 1, 2002, for the purpose of providing deferred compensation for a select group of management and/or highly compensated employees: Burnett Medical Center, Inc. Non-Governmental 457(b) Plan. Currently, eight employees are eligible to participate in the Plan.
4. The Company does not maintain any other "top-hat" plans.

A copy of the Plan will be made available to the Department of Labor upon request.

Sincerely,

Linda M. Price
Plan Administrator

Hospital:

257 West St. George Avenue
Grantsburg, WI 54840
715-463-5353
715-463-5355 Continuing Care Center
715-463-2423 Fax

Clinic:

513 South Parkview Drive
Grantsburg, WI 54840
715-463-5317
715-463-2753 Fax



257 West St. George Avenue
Grantsburg, Wisconsin 54840

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