



ELSASS, WALLACE,
EVANS, SCHNELLE & CO., L.P.A.

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July 5, 2001

U.S. DEPT. OF LABOR
PADA/PUBLIC DISCLOSURE
01 JUL 10 AM 11:22
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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Ave., N.W.
Washington, D.C. 20210

2520052091965

RE: The Shelby County Memorial Hospital Association, dba Wilson Memorial Hospital/The Thomas J. Boecker Deferred Compensation Agreement

Gentlemen:

Please be advised that the undersigned represents the Shelby County Memorial Hospital Association, dba Wilson Memorial Hospital ("Association") in connection with The Thomas J. Boecker Deferred Compensation Agreement ("Agreement").

Pursuant to 29 CFR Section 2520.104-23, this letter constitutes the filing required under said regulation as an alternative form of compliance with the reporting and disclosure requirements of the Employee Retirement Income Security Act of 1974, as amended ("ERISA") for certain deferred compensation plans for a select group of management or highly compensated employees. In accordance with the aforementioned regulation, the following information is provided with respect to the referenced Agreement.

1. **NAME OF EMPLOYER:** The Shelby County Memorial Hospital Association, dba Wilson Memorial Hospital
2. **ADDRESS OF EMPLOYER:** 915 W. Michigan St., Sidney, OH 45365
3. **EMPLOYER IDENTIFICATION NUMBER:** 34-4427944
4. **DECLARATION:** The above referenced Deferred Compensation Agreement constitutes a plan which is "unfunded" and which is maintained by the employer primarily for the purpose of providing deferred compensation for persons who are "a select group of management or highly compensated employees."

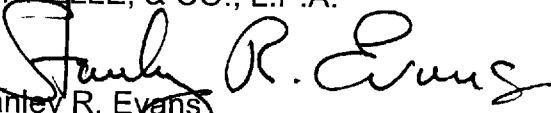
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5. **NUMBER OF PARTICIPANTS:** 1
6. **NUMBER OF PLANS:** 1
7. **RESERVATION:** The Association reserves the right to increase or decrease the number of participants in one or more of the above plan or to add plans, or to terminate the above plan, without making an additional filing under the above cited regulation.

Please stamp date received on the enclosed copy of this correspondence and return to the undersigned in the self-addressed stamped envelope provided for your convenience.

Very truly yours,

ELSASS, WALLACE, EVANS,
SCHNELLE, & CO., L.P.A.


Stanley R. Evans

SRE/lhc/ags

Enclosure: Self-addressed stamped envelope

ELSASS, WALLACE,
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