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U.S. DEPT. OF LABOR  
PWSA/PUBLIC DISCLOSURE  
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October 2, 2001

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

Dear Sir or Madame:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: Children's Hospital of Orange County

Address: 455 South Main Street  
Orange, CA 92868

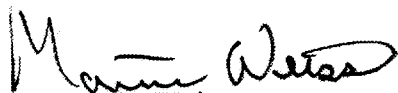
Employer I.D. #: 95-2321786

Effective September 1, 2001, the Employer adopted the following plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

<u>Plan</u>	<u>Number of Participants</u>
Capital Accumulation Accounts	12

The Employer will provide plan documents to the Secretary of Labor on request.

Sincerely,

  
Marvin Weiss  
Chairman, Board of Directors

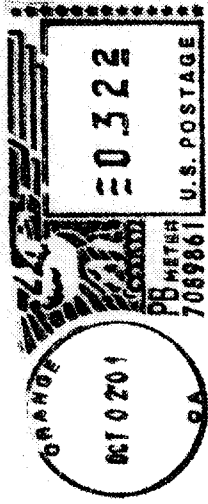
455 S. Main Street  
Orange, CA  
92868-3874  
714-997-3000



P.O. BOX 5700 Orange, CA 92863-5700  
455 South Main Street Orange, CA 92868-3874

RETURN SERVICE  
REQUESTED

PRESORTED  
FIRST CLASS



\*\* S.A. CA 927 10/03/01

ADDRESS SERVICE REQUESTED

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Washington, D.C. 20210

20210 AJMP

