

TOP HAT PLAN EXEMPTION

Statement Required under Regulation § 2520.104-23

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

Name and Address of Employer:

Arizona Hospital and Healthcare Association  
1501 West Fountainhead Parkway Suite 650  
Tempe, Arizona 85282

Employer Identification Number:

86-6052341

Declaration of Employer:

As of June 1, 1998, the Board of Directors adopted the Arizona Hospital and Healthcare Compensation Deferral Plan for the purpose of providing deferred compensation benefits to a select group of management or highly compensated employees.

Number of Plans:


One

Number of Employees Covered:

One

ARIZONA HOSPITAL AND HEALTHCARE ASSOCIATION

By:

  
JOHN R. RIVERS  
Title: President

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