



CAPE COD HEALTHCARE

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September 29, 2005

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

Dear Sir or Madam:

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

Employer: Cape Cod Healthcare

Address: 27 Park Street
PO Box 640
Hyannis, MA 02601

Employer ID
Number: 22-2600704

Effective July 1, 2005, the Employer adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Plan	Number of Participants
CEO Supplemental Executive Retirement Plan	1

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

Sincerely,

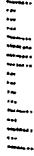
Jonathan A. Leamon
Director of Employee Benefits



HUMAN RESOURCES

CAPE COD HEALTHCARE

27 Park Street, Hyannis, MA 02601



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL™



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