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February 9, 2006

VIA FEDERAL EXPRESS

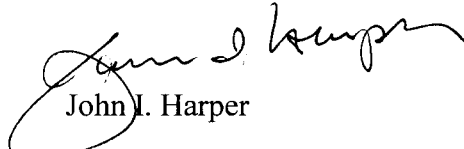
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

RE: Medical College of Georgia Foundation, Inc.
457(b) Deferred Compensation Plan
EIN: 58-0706796
Top Hat Statement

Dear Sir or Madam:

The above-referenced Plan was adopted January 20, 2006. We file herewith the original Top Hat Statement as required.

Very truly yours,


John I. Harper

JIH/llh

Enclosure
CC: Brian J. Nozolino, CFO

Name of Tax-Exempt Employer: MEDICAL COLLEGE OF GEORGIA
FOUNDATION, INC.

Address of Tax-Exempt Employer: Alumni Center F I 1000
Augusta, Georgia 30912-7700

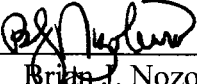
E.I.N.: 58-0706796

MEDICAL COLLEGE OF GEORGIA FOUNDATION, INC.
TOP HAT STATEMENT

By Plan Administrator

MEDICAL COLLEGE OF GEORGIA FOUNDATION, INC. (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of MEDICAL COLLEGE OF GEORGIA FOUNDATION, INC. (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is TWO (2). In addition, the Employer, maintains ONE (1) unfunded top-hat plan described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is ONE (1).

Date: January 20, 2006

By: 
Brian J. Nozolino

Title: Chief Financial Officer
(On Behalf of the Plan Administrator)

Origin ID: (706)650-1257
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n I. Harper, P.C.
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gusta, GA 30909



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