

Bethel

At the Heart of Senior Living

Date 7/20/06

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

06 JUL 27 PM 2:09

The Bethel Methodist Home, Inc. has established an IRC Section 457 Deferred Compensation Plan for a select group management employees for purposes of Title I of ERISA and hereby supplies the following information pursuant to Department of Labor Regulations Section 2520.104-23:

A. Name and Address of Employer:

Bethel Methodist Home, Inc.

67 Springvale Rd.


Croton-on-Hudson, NY 10520

Tax Identification Number: 13-1739921

B. The Bethel Methodist Home, Inc. has established the following plan for a select group of management employees:

Bethel Methodist Home Eligible 457(b) Deferred Compensation Plan

Number of Participants: 2


 Very truly yours,

Bethel Methodist Home, Inc.

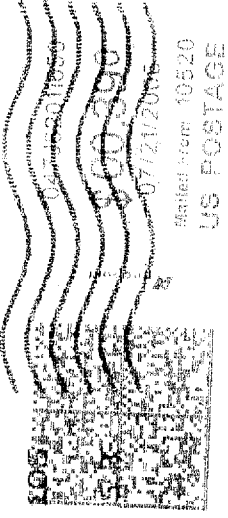
By BRUCE BRANIGAN
 Title CEO

Bethel

67 Springvale Road
Croton-on-Hudson, New York 10520

WESTCHESTER NY 105

21 JUL 2006 PM



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