

Copley Hospital

528 Washington Highway
Morrisville, VT 05661
(802) 888-4231
www.copleyvt.org

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September 24, 2007

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

Re: Notice of Plan(s) of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned employer files the following information with respect to its plan(s) of deferred compensation.

1. Name and Address of Employer:

Copley Health Systems, Inc.
528 Washington Highway, Morrisville, VT 05661

2. Federal Employer Identification No. (EIN):

03-0301457

3. The Employer maintains 1 plan(s) of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.

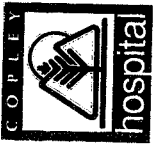
4. 25 employee(s) is/are covered by such plan(s).

Upon request, the Employer agrees to provide the Department of Labor with a copy of the plan documents for the above-mentioned plan(s).

Sincerely,

Copley Health Systems, Inc.

By: [Signature]



528 Washington Highway
Morrisville, Vermont 05661

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UNITED STATES

U.S. Dept. of Labor
Employer Benefits Security Administration
Top Hat Plan Exemption
800 Constitution Avenue, NW, N-1513
Washington, DC

