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Secretary of Labor  
Top Hat Plan Exemption  
Employee Benefits Security Administration (EBSA)  
Room N-5644U.S.  
Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

CASA DE MODESTO (Employer)

E.I.N. 94-6090221

TOP-HAT PLAN DECLARATION

BY PLAN ADMINISTRATOR

CASA DE MODESTO (Employer), being a plan administrator for the (Plan), does hereby declare that the Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. In addition, CASA DE MODESTO, the employer, maintains only ONE plan described in Department of Labor Regulations Section 2520.104-23(d). Furthermore, 12 employees will be covered under the Plan and upon request copies of the Plan Documents will be provided to the Department of Labor.

On behalf of Plan Administrator

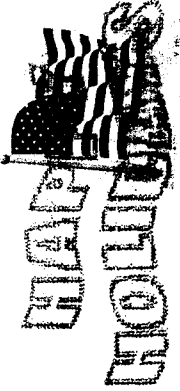
Josely Aemara

**Casa de Modesto**  
RETIREMENT CENTER

1745 Eldena Way  
Modesto, California 95350



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CA 952  
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