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U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Ave. N.W., N-1513
Washington, DC 20210

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is: Fulton County Health Center

The employer's mailing address is: 725 S Shoop Avenue, Wuseon, OH 43567

The employer's federal identification number (EIN) is: 34-4428214

The plans of employer and the number of participants covered in each plan is:

Plan: Fulton County Health Center 457(b) Key Employee Deferred Compensation Plan
Number of Participants: 13, effective June 1, 2008
(Specify plan, effective date and number of employees covered)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Fulton County Health Center

By: E. Dean Beck

Date: July 24, 2008



**FULTON COUNTY
HEALTH CENTER**

Completing the circle of care

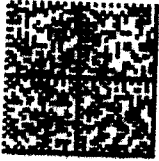
Human Resources

725 South Sheep Avenue
Wauseon, Ohio 43567

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