

MARSHALL BROWNING HOSPITAL

618-542-2146
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900 NORTH WASHINGTON, P. O. BOX 192
DU QUOIN, ILLINOIS 62832



2520092100032

March 4, 2009

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: Marshall Browning Hospital Association
The employer's mailing address is: P.O. Box 192
Du Quoin, IL 62832

The employer's federal identification number (EIN) is: 37-0661218

The plans of employer and the number of participants covered in each plan is:
(Specify plan, effective date and number of employees covered)

Plan Name: Marshall Browning Hospital Association 457 Plan
Effective Date: January 1, 2009
Number of Participants: 2

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: Marshall Browning Hospital Association

By: Bruce D. Harsy BRUCE D. HARSY

Date: March 3, 2009

**MARSHALL
BROWNING
HOSPITAL**

900 N. WASHINGTON ST.
P.O. BOX 192
DU QUOIN, ILLINOIS 62832-0192



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