



2520092100135

801 Ostrum Street
Bethlehem, PA 18015
610-954-4000

APB
March 24, 2009

9:01

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

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

Re: The St. Luke's Health Network Special 457(b) Retirement Plan
The St. Luke's Health Network Eligible Deferred Compensation 457(b) Plan
The St. Luke's Health Network Supplemental Executive Retirement Plan (the "Plans")

Dear Sir or Madam:

On behalf of St. Luke's Hospital and Health Network (the "Employer") we are hereby submitting the following information with respect to the above-referenced Plans pursuant to DOL §2520.104-23:

1. The name and address of the sponsoring employer is:

St. Luke's Hospital & Health Network
801 Ostrum Street
Bethlehem, PA 18015

2. The employer identification number assigned to the Employer is: 23-1352213
3. The Plans are maintained primarily for the purpose of providing deferred compensation to a select group of highly compensated employees. Other than the three plans listed above, the Employer maintains one other top-hat deferred compensation plan.
4. There is one participant in the St. Luke's Health Network Special 457(b) Retirement Plan.

There are six participants in the St. Luke's Health Network Eligible Deferred Compensation 457(b) Plan.

There are six participants in the St. Luke's Health Network Supplemental Executive Retirement Plan.

5. Copies of the Plan documents will be provided to the Department of Labor upon request.

Respectfully submitted,

Thomas P. Lichtenwalner
Senior Vice President, Finance

TPL:pmk

My Health. My Hospital.™

St Luke's
HOSPITAL
& Health Network

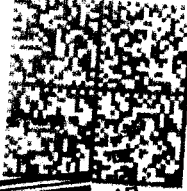
My Health. My Hospital.™

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Bethlehem, PA 18015

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