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# Southern Baptist Hospital

2700 Napoleon Avenue  
New Orleans, Louisiana 70115

November 25, 1991

**Charles F. Miller**  
Vice President  
Finance  
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Certified Mail No. P 061 200 268  
Return Receipt Requested

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

Re: Southern Baptist Hospital  
Long Term Incentive Plan

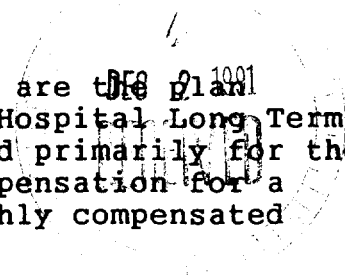
Gentlemen:

Pursuant to section 110 of the Employee Retirement Income Security Act of 1974, as amended (the "Act"), and 29 C.F.R. §2520.104-23, the following statement is filed with the Secretary of Labor on behalf of the Southern Baptist Hospital Long Term Incentive Plan:

1. Name and address of employers and employer identification numbers:

<u>Employers</u>	<u>Employer Identification Number</u>
Southern Baptist Hospital 2700 Napoleon Avenue New Orleans, LA 70115	72-0423887
Southern Baptist Health System 2700 Napoleon Avenue New Orleans, LA 70115	72-1155847
Baptist Hospital Foundation 2700 Napoleon Avenue New Orleans, LA 70115	23-7183986

2. Declaration: The above employers are the plan sponsors of the Southern Baptist Hospital Long Term Incentive Plan which is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.



3. Number of Plans maintained by the employers: 1.
4. Number of employees participating in the Southern Baptist Hospital Long Term Incentive Plan: 2.

Pursuant to section 104(a)(1) of the Act, the plan documents will be provided to the Secretary of Labor upon request.

Very truly yours,

SOUTHERN BAPTIST HOSPITAL

By: 

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