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May 8, 2009

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Ave. NW
Washington, DC 20210

RE: Top Hat Plan Declaration by Plan Administrator
EIN # 34-4428598

I, James R. Stamcoff, being the plan administrator for the Wayne Hospital 457 (b) Top Hat Plan, do hereby declare that the Plan is maintained primarily for a select group of management and highly compensated employees. In addition Wayne Hospital, the employer, maintains only one (1) plan described in the Department of Labor Regulations Section 2520.104-23(d). Furthermore 15 employees will be covered under the Plan. All documents will be available to the Secretary of Labor upon request.

This declaration is being filed within 120 days following the Plan's adoption.

Sincerely,

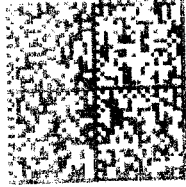
James R. Stamcoff
Vice President Human Resources
Plan Administrator

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WH

Wayne Hospital

835 Sweitzer Street
Greenville, Ohio 45331-1077



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