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December 18, 2009

Top Hat Plan Exemption
 Pension and Welfare Benefits Administration
 Room N-1513
 U.S. Department of Labor
 200 Constitution Avenue N.W.
 Washington, DC 20210

Dear Sir or Madame:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: Missouri Hospital Association
 Address: 4712 Country Club Drive
 Jefferson City, MO 65109-4541

Employer ID Number: 44-0610607

Effective December 17, 2009, the Employer adopted the following plan primarily for the purpose of providing deferred compensation for a member of the select group of management or highly compensated employees:

Plan	Number of Participants
Executive Flexible Benefit Plans II Capital Accumulation Accounts	1

The Employer will provide plan documents to the Secretary of Labor on request.

Sincerely,

A handwritten signature in black ink that reads 'Kathleen C. Poff'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

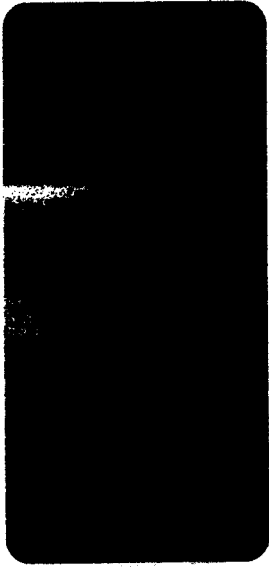
Kathleen C. Poff
 Senior Vice President of Administration and CFO

kcp/jh

CERTIFIED MAIL™



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P.O. Box 60
Jefferson City, MO 65102-0060

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PENSION & WELFARE BENEFITS ADM.
ROOM N-1513
U.S. DEPT. OF LABOR
200 CONSTITUTION AVENUE N.W.
WASHINGTON, DC 20210