



Carle Foundation Hospital

611 West Park Street, Urbana, IL 61801-2595 Phone: (217) 383-3311

2520101200032

EBSA/PUBLIC DISCLOSURE
2010 JAN 13 AM 8:04

January 5, 2010

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, D.C. 20210

Re: Statement Pursuant to DOL Regulation §2520.104-23

Dear Sir or Madam:

In accordance with Department of Labor Regulation Section 2520.104-23, The Carle Foundation Hospital (the “Company”) hereby files the following statement:

Name and Address of Employer: The Carle Foundation Hospital
611 West Park Street
Urbana, Illinois 61801

Employer Identification Number: 37-1119538

Declaration: The Company adopted The Carle Foundation Hospital and Affiliates 457(f) Plan (the “Plan”) effective as of January 1, 2010, primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Participants: As of the date of this letter, 13 individuals are eligible to participate in the Plan.

The Plan is maintained in accordance with a written plan document that will be provided to the Secretary of the Department of Labor upon request.

Sincerely,

Philip Kubow
Senior Vice President Human Resources

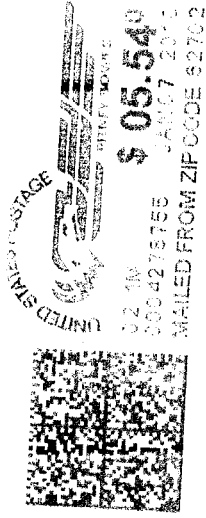


Carle Foundation Hospital
611 West Park Street, Urbana, IL 61801-259

CERTIFIED MAIL



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