



Meadowood

EBSA/PUBLIC DISCLOSURE

2010 FEB 18 AM 7:53

February 1, 2010

Department of Labor
Employee Benefits Security Administration
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

Re: Top Hat Plan Declaration for the Meadowood Corporation 457(b) Plan

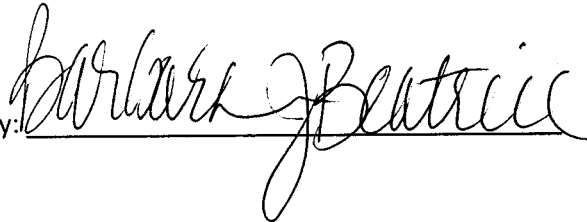
To whom it may concern:

Please be advised that Meadowood Corporation, being the Plan Administrator of the Plan, does hereby declare that the Plan is an eligible deferred compensation plan which is maintained primarily for the purpose of providing deferred compensation for a select group of management employees. Further, the sponsoring employer maintains only this one plan described in DOL Reg. Section 2520.104-23(d) and expects the Plan to cover no more than 5 employees.

If you have any further questions, please contact the undersigned at (610) 584-1000.

Plan Administrator

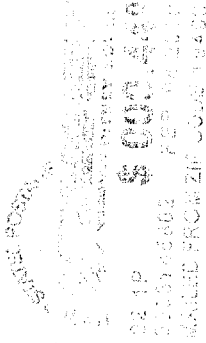
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By: 



Meadowood

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