



2011 NOV -3 AM 11:48

Robert W. Davis Senior Vice President, Human Resources

October 26, 2011

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption
Employee Benefits Security Administration
U.S. Department of Labor
200 Constitution Avenue, NW
Room N-1513
Washington, D.C. 20210

Re: American Medical Association Top Hat Plan

Dear Sir or Madam:

The purpose of this letter is for the American Medical Association (the "Employer"), as the employer with respect to the arrangement identified below, to file a statement with the Secretary of Labor in accordance with Department of Labor Regulation §2520.104-23. This regulation sets forth the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, for an unfunded or insured pension plan maintained by an employer for a select group of management or highly compensated employees (a "top hat plan").

The address and employer identification number of the Employer are as follows:

American Medical Association
515 North State Street
Chicago, Illinois 60610
EIN: 36-0727175

On **September 8, 2011**, the Deferred Compensation Agreement between James L. Madara, M.D. and the American Medical Association (the "Agreement") was entered into for the primary purpose of providing deferred compensation to Dr. Madara, a select member of management and a highly compensated employee. Only one employee, Dr. Madara, participates in the Agreement.

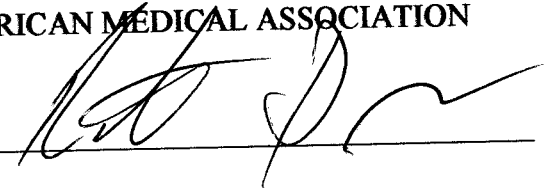
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If you have any questions or require additional information in connection with this matter, please contact me at the number listed above.

Sincerely,

AMERICAN MEDICAL ASSOCIATION

By: _____

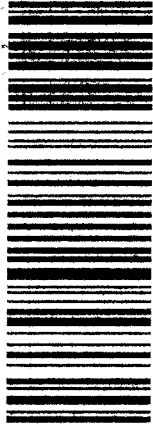
A handwritten signature in black ink, appearing to be 'L. J. ...', written over a horizontal line.

Title: SVP, Human Resources and Corporate Services

AMA
AMERICAN
MEDICAL
ASSOCIATION

515 N. State St.
Chicago, IL 60654

CERTIFIED MAIL



7010 2780 0002 0878 6651

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