



HealthAlliance Hospital
 A Member of UMass Memorial Health Care

Office of the President
 Patrick L. Muldoon

Leominster Campus
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July 23, 2012

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

EBSA/POL/DIS/0000
 2012 AUG - 1 AM 11:54

Dear Sir or Madam:

HealthAlliance Hospital, Inc. located at 60 Hospital Road, Leominster, MA 01435, EIN #04-2103555, maintains the HealthAlliance Hospital, Inc. 457(b) Deferred Compensation Plan (the "HAH 457(b) Plan") and the HealthAlliance Hospital, Inc. 457(f) Deferred Compensation Plan (the "HAH 457(f) Plan") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. As of June 1, 2012, the HAH 457(b) Plan and the HAH 457(f) Plan each cover approximately 8 employees. Copies of the HAH 457(b) Plan and the HAH 457(f) Plan documents will be provided to the Secretary of Labor upon request.

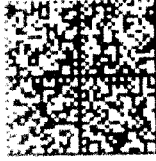
Sincerely,

Patrick L. Muldoon, FACHE
 President and CEO



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Leominster Campus
60 Hospital Road
Leominster, MA 01453



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