

VORYS

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April 2, 2014

VIA US MAIL

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

Re: Marietta Memorial Hospital Section 457(f) Deferred Compensation Agreement and the Memorial Health System Code §457(b) Deferred Compensation Plan (the "Plans")

Dear Sir or Madam:

On behalf of Marietta Memorial Hospital enclosed please find compliance statements for the above mentioned Plans. These statements are being provided pursuant to Department of Labor Regulation 29 CFR §2520.104-23 as the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded plans for a select group of management or highly compensated employees.

Please acknowledge receipt of these notices by stamping or signing the enclosed copy of the notices and returning them to me in the enclosed envelope. Please contact me if you need any additional information.

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Very truly yours,



Jonathan P. Beck

JPB/nme

Enclosures

Cc: Jim Offenberger (w/encls.)

STATEMENT TO COMPLY
WITH PART 1 OF TITLE I OF ERISA

This statement is being filed pursuant to 29 CFR §2520.104-23 for the Marietta Memorial Hospital Section 457(f) Deferred Compensation Agreement (the “Plan”). The Plan is maintained by Marietta Memorial Hospital (the “Employer”) primarily for the purpose of providing deferred compensation for a select group of management or highly-compensated employees. The Employer maintains no other plans which provide such benefits to a select group of employees. Benefits from the Plan are paid as needed from the general assets of the Employer. Other relevant information concerning the Plan is as follows:

Employer - Marietta Memorial Hospital
401 Matthew Street
Marietta, OH 45750

Employer Identification No. – 31-4379509

No. of Employees in Plan - 1

All relevant documents governing the Plan will be provided to the Department of Labor upon request.

STATEMENT TO COMPLY
WITH PART 1 OF TITLE I OF ERISA

This statement is being filed pursuant to 29 CFR §2520.104-23 for the Memorial Health System Code §457(b) Deferred Compensation Plan (the “Plan”). The Plan is maintained by Marietta Memorial Hospital (the “Employer”) primarily for the purpose of providing deferred compensation for a select group of management or highly-compensated employees. The Employer maintains no other plans which provide such benefits to a select group of employees. Benefits from the Plan are paid as needed from the general assets of the Employer. Other relevant information concerning the Plan is as follows:

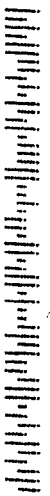
Sponsor - Marietta Memorial Hospital
401 Matthew Street
Marietta, OH 45750

Participating Affiliates include the Sponsor, Glenwood Retirement Community, Harmar Place, Marietta Health Care Physicians, Inc., Memorial Health Foundation, Marietta Occupational Partners, and Shelby General Hospital.

Employer Identification No. – 31-4379509

No. of Employees in Plan - 69

All relevant documents governing the Plan will be provided to the Department of Labor upon request.



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