

U.S. DEPT. OF LABOR  
EWOA/PUBLIC DISCLOSURE  
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**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

July 5, 2005

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

Dear Sir or Madam:

TOP HAT PLAN EXEMPTION UNDER REG. SEC. 2520.104-23

This notice is being filed in compliance with section 2520.104-23 of the Employee Benefits Security Administration regulations.

Middlesex Health System adopted the Middlesex Health System Supplemental Executive Retirement Plan (the "Plan"), effective January 1, 2005, primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. As of the Plan's effective date, there were seven participants in the Plan.

Other non-qualified deferred compensation plans sponsored by Middlesex Health System include:

| <b>Plan Name</b>   | <b>Effective Date</b> | <b>Number of Participants</b> |
|--|-----------------------|-------------------------------|
| The Executive 457(b) Retirement Plan                     | January 1, 2002       | 8                             |
| Middlesex Memorial Hospital – Deferred Compensation Plan | October 1, 1983       | 9                             |

28 Crescent Street  
Middletown, Connecticut 06457-3650

tel 860 344-6000  
fax 860 344-6654  
[www.middlesexhealth.org](http://www.middlesexhealth.org)

**Employer Name & Address:**

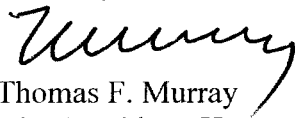
Middlesex Health System  
28 Crescent Street  
Middletown, CT 06457

**Employer Identification Number:**

22-2676137

The plan documents will be furnished upon request. If you have any questions, please contact me at (860) 344-6386.

Sincerely,



Thomas F. Murray  
Vice President, Human Resources

Thomas F. Murray

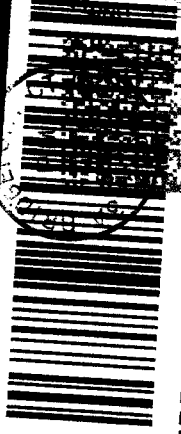


28 Crescent Street  
Middletown, Connecticut 06457

ADDRESS SERVICE REQUESTED

UPON DELIVERY RETURN ADDRESS FOLD AT DOTTED LINE

**CERTIFIED MAIL**



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000-434-2287  
MAILED FROM ZIP CODE 06457

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