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TOP-HAT PLAN EXEMPTION STATEMENT

U.S. DEPT. OF LABOR
PWSA/PUBLIC DISCLOSURE
05 AUG 17 PM 12:19

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

Stambaugh Ness, P.C. hereby supplies the following information pursuant to Department of Labor Regulations Section 2520.104-23:

Employer Name: Stambaugh Ness P.C.
Address: 2600 Eastern Blvd., Suite 101
York, PA 17402
Employer Identification Number: 23-2846715

Stambaugh Ness, P.C. maintains the following plan for a select group of management or highly compensated employees:

Plan Name: Stambaugh Ness PC Deferred Compensation Plan
Number of Participants: 11

Respectfully submitted: Thomas J. Moul
Thomas J. Moul

Date: 8-5-05

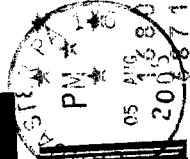
Stambaugh Ness

PLACE STICKER AT TOP OF THE RETURN ADDRESS

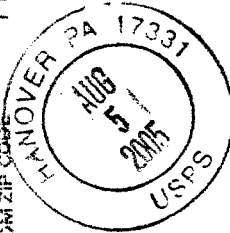
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200 Constitution Ave., NW
Washington, DC 20210

252 Frederick Street
Hanover, Pennsylvania 17331-3613

