



MADISON COUNTY HOSPITAL

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OSU/MOUNT CARMEL HEALTH ALLIANCE

July 7, 2014

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

To Whom It May Concern:

The undersigned declares that the employer described below maintains the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

In compliance with Labor Reg. §2520.104-23 the undersigned provides the following information with respect to the plan:

Employer Name: Madison County Community Hospital dba Madison County Hospital, Inc.
Address: 210 North Main Street
London, OH 43140-1115
EIN#: 31-1657206

Name of Plan: Madison County Hospital Eligible Section 457(b) Plan
Number of Plans: 1
Number of Employees in Plan: 5

Sincerely,

Becky Rozell
Plan Administrator

ES&A/PUBLIC AFF
2014 JUL 14 PM 11

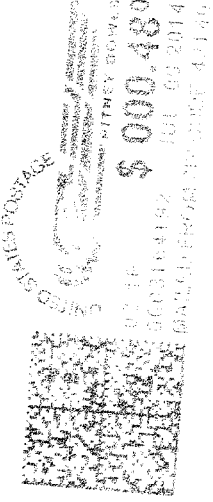


**MADISON
COUNTY HOSPITAL**

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London, Ohio 43140

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