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Medical and Health Research Association of New York City, Inc.

Promoting the Health of the Community Since 1957

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Name of Tax-Exempt Employer: **The Medical and Health Research Association of New York City, Inc.**

Address of Tax-Exempt Employer: 40 Worth Street, Rm 720
New York, NY 10024

E.I.N.: 135669201

Top-Hat Statement

The Medical and Health Research Association of New York City, Inc. (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of The Medical and Health Research Association of New York City, Inc. (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 27. In addition, the Employer, maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

Date: 4/15/03

By: Steven Neuman

Title: VP FINANCE / COO



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40 Worth Street • Suite 720
New York, NY 10013-2988



Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

