



National Association of
Children's Hospitals
and Related Institutions

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NACHRI

April 17, 2003

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Ave., NW
Washington, DC 20210

To Whom It May Concern:

Attached please find our top hat exemption statement for our
NACHRI 457(b) plan, effective April 15, 2003.

Please call me at 703 797-6054 for additional information as
needed. Thank you.

Sincerely,

Mark E. Riley

Mark E. Riley
Director, Human Resources
and Facilities



**National Association of
Children's Hospitals
and Related Institutions**

401 Wythe Street
Alexandria, VA 22314
(703)684-1355 Fax (703)684-1589

NACHRI F A X

DATE: 5/1/03
PAGES: 1

TO: Delores
DOL

FAX: (202) 501-4098
PHONE: (202) 693-8681

FROM: Tracy Skalitzky

SUBJECT: 457(b) Plan

Hi Delores,

Attached is the information you requested. Sorry for the mishap.

If you have any questions please feel free to contact me at 703 797-6034.

Thank you,

Tracy Skalitzky



National Association of
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Name of Tax-Exempt Employer: NATIONAL ASSOCIATION OF CHILDREN'S HOSPITALS
AND RELATED INSTITUTIONS (NACHRI)

Address of Tax-Exempt Employer: 401 Wythe Street
Alexandria, Virginia 22314

E.I.N.: 51-0120256

Top-Hat Statement

By Plan Administrator

NACHRI (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of NACHRI (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 5. 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: April 17, 2003

By: Laurence A. McAndrews

Title: President, CEO



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Alexandria, Virginia 22314

N A C H R

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N 153
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

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