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PROFESSIONAL ASSOCIATION • ATTORNEYS AT LAW

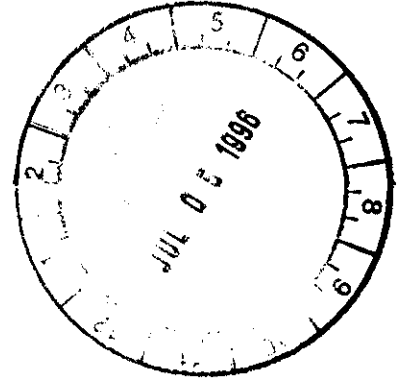
Victory Park  
111 Amherst Street  
Box 719  
Manchester, NH 03105

Tel: 603-669-1000  
Fax: 603-669-8547

June 21, 1996

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

**Top Hat Plan Exemption  
Pension and Welfare Benefit Programs  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20216**



**Re: Name of Plan: Morrison Hospital Association Deferred Compensation Plan  
Employer I.D.: 02-0262504**

**Dear Sir or Madam:**

Enclosed for filing is the ERISA Plan Statement for the above-referenced plan.

Please contact me if you have any questions about this filing.

Very truly yours,

*Newton H. Kershaw Jr.*  
Newton H. Kershaw, Jr.

**NHK/rah  
Enclosure**

**cc: Irwin Sunderman  
(letter only)**

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Retired

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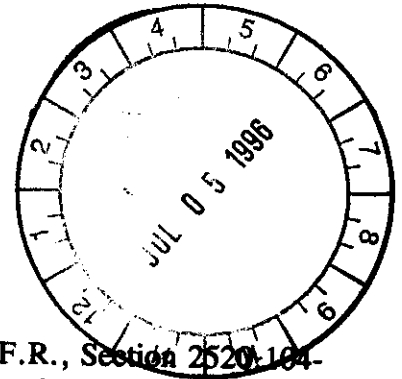
ERISA PLAN STATEMENT

DATE: 06/19/96, 1996

TO: Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

FROM: Morrison Hospital Association  
4-6 Terrace Street  
Whitefield, NH 03598


EMPLOYER IDENTIFICATION NUMBER: 02-0262504



This notification will serve as the statement required by 29 C.F.R., Section 2520.104-23(a)(1), with regard to non-qualified deferred compensation plans, maintained by the above employer, which are primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

There is currently one plan of this nature in effect. This Plan covers one employee.

MORRISON HOSPITAL ASSOCIATION  
PLAN ADMINISTRATOR

By   
Chairman, Board of Directors