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U.S. DEPT. OF LABOR
PUBLIC DISCLOSURE
02 FEB 28 AM 11:34

January 3, 2002

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: Children's Hospital Association of Texas

Dear Sir or Madame:

Please find enclosed the filing pursuant to DOL Regulations § 2520.104-23 for our client, Children's Hospital Association of Texas. If you have any questions, please do not hesitate to contact me.

Sincerely,

SHERMAN & DANIELSEN, LTD.



Kirk D. Sherman

KDS/sj

Enclosure

cc: Bryan Sperry (with enclosure)
Christine Lins (with enclosure)

October 2, 2001

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

Dear Sir or Madame:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: Children's Hospital Association of Texas

Address: 823 Congress Avenue
Suite 1500
Austin, TX 78701

Employer ID
Number: 76-0292052

Effective 10-1-2001, the Employer adopted the following plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Plan	Number of Participants
Supplemental Accumulation Plan	1

The Employer will provide plan documents to the Secretary of Labor on request.

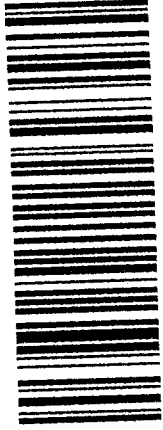
Sincerely,



Bryan Sperry
Chief Executive Officer

SHERMAN & DANIELSEN, LTD.
Attorneys at Law
Two Carlson Parkway
Suite 245
Plymouth, Minnesota 55447

CERTIFIED MAIL



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Return Receipt Requested



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