2520040760665

Date 7/13/95

Office of Employee Benefits Security
Labor Management Service Administration
U.S. Department of Labor
Washington, D.C. 20216

Re: Notice of Plan(s) of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned employer hereby files the following information with respect to its plan(s) of deferred compensation.

1. Name and Address of Employer:

   Chateau Community Housing Association
   425 13th Avenue SE
   Minneapolis, MN 55414

2. Federal Employer Identification No.(EIN):

   23-7259966

3. The Employer maintains 1 plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.

4. 1 employee is covered by such plan.

Very truly yours,

By: Gary Ellis, Executive Director