

**Via Certified Mail
Return Receipt Requested**

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

2520042393805

**Statement Required Pursuant to ERISA
Labor Regs. §2520.104-23(b)**

This statement is being filed with you in respect of the Children's Home Association of Illinois Employment Agreements (collectively defined as the "Plan").

**Name, Address and Employer
Identification Number**

Children's Home Association of Illinois
2130 North Knoxville
Peoria, Illinois 61603
EIN #37-0662601

The Plan

The Plan is adopted on June 30, 1999, effective July 1, 1998, for the benefit of a select group of highly compensated employees of the Children's Home Association of Illinois. Under the Plan, the Children's Home Association of Illinois contributes a portion of the compensation otherwise payable to Plan participants to an irrevocable trust. The contributions shall be invested at the direction of the Investment Committee of the Children's Home Association of Illinois.

Attachment

A copy of the Plan is attached and incorporated by this reference.

Dated: June 30, 1999

Children's Home Association of
Illinois

By: 

Its: Chairman

July 7, 1999

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MEMO

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

Ladies and Gentlemen:

I am pleased to enclose the Statement Required Pursuant to ERISA Labor Regs. §2520.104-23(b) with respect to the Children's Home Association of Illinois, along with copies of the Employment Agreements noted below for filing.

SUTKOWSKI & WASHKUHN LTD.

By: 

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dmj

Enclosures:

- DOL Notice (original)
- Brigitte M. Grant/Children's Home Employment Agreement
- Jane E. Weede/Children's Home Employment Agreement
- James G. Sherman/Children's Home Employment Agreement
- Sharron K. Garrison/Children's Home Employment Agreement
- John R. Francis/Children's Home Employment Agreement
- Farrell K. Davies/Children's Home Employment Agreement
- Pamela S. Stockton/Children's Home Employment Agreement
- Arlene L. Happach/Children's Home Employment Agreement