

Mending Young Hearts and Minds Since 1833

Since
1833

THE
CHILDREN'S
CENTER
OF HAMDEN

1400 Whitney Avenue, Hamden, CT 06517
Phone: (203) 248-2116 Fax: (203) 248-9339
www.childrenscenterhamden.org

Anthony Del Mastro, Chief Executive Officer
Dan Lyga, Chief Operating Officer

June 23, 2005

2520052093256

Top Hat Plan Exemption
Employee Benefits Security Admin.
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: The Children's Center of Hamden, Inc. Nonqualified Deferred Compensation Agreement

Dear Sir or Madam:

This statement is being filed pursuant to 29 C.F.R. §2520.104-23 and is intended to satisfy the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA") prescribed by the Secretary of Labor under Section 110 of ERISA.

Name of Employer: The Children's Center of Hamden, Inc.

Address: 1400 Whitney Avenue
Hamden, CT 06517-2499

EIN: 06-1580427

The Company has established the above-captioned Plan covering 5 employees for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The parent company of the Employer maintains a previously established plan for the purpose of providing deferred compensation for a select group of management or highly compensated employees, which covers 2 of the same employees.

Copies of the plan document for either plan will be provided to you upon request as required by Section 104(a)(1) of ERISA.

Sincerely,



Anthony DelMastro
Chief Executive Officer

THE CHILDREN'S CHAIRMAN
1490 Whitney Avenue
Hamden, CT 06517-2499



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