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January 17, 2006

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

Re: Top Hat Plan Exemption

Dear Sir or Madam:

The Professional Services Council has adopted the Professional Services Council Section 457(f) Incentive Compensation Plan and the Professional Services Council Section 457(b) Deferred Compensation Plan. The executives eligible to participate in the plans are those executives designated by the Executive Committee of the Board of Directors and participation will be limited to a select group of the senior management team and highly compensated employees of the organization. The benefits payable to the plans' participants will be paid solely from the general assets of the organization. The following information is provided as an alternative form of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974, as amended, as set forth in Department of Labor Regulation Section 2520.104-23:

1. Employer: Professional Services Council
2101 Wilson Boulevard
Suite 750
Arlington, VA 22201
2. Employer Identification Number: 23-7265144
3. These Section 457 plans are currently the only top hat plans maintained by the Professional Services Council and the plans currently benefit two current executives.

Copies of the plans are available upon request.

Very truly yours,



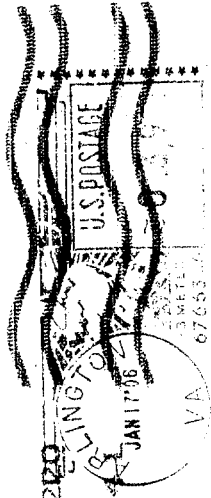
Stan Z. Soloway
President



2101 Wilson Boulevard
Suite 750
Arlington, Virginia 22201-3009

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