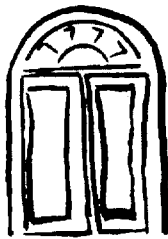


Options

for Community Living, Inc.



2520080801085

August 14, 2007

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NE
Washington, D.C. 20210

07 AUG 22 PM 2:10

IN accordance with 29CFR Section 2520.104-23 of the Department of Labor Regulations, which provides an alternative method for complying with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974, you are hereby notified that the Employer identified below maintains the Plan identified below for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that all benefits provided by this Plan is paid as needed sole from the general assets of that Employer.

Employer's Name: Options for Community Living, Inc.

Employer's Address: 202 East Main Street, Smithtown, N.Y.

Employer's ID Number: 11-2612035

457b Plan which covers eleven participants:

Total Number of Plans is one

Diana Antos Arens, PhD is the Plan Administrator of the plans Specified Above

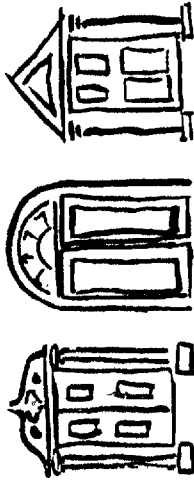
By: Elsa J. Fiore, SPHR
Director of Human Resources



Accreditation of
Selected Programs

Options
for Community Living, Inc.

202 East Main Street • Smithtown, NY 11787



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0004344368 AUG 14 2007
MAILED FROM ZIP CODE 11787



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