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KRIEG · DEVAULT^{LLP}
ATTORNEYS AT LAW

January 31, 2008

Mark P. Canada
Direct Dial: (317) 238-6229
E-mail: mcanada@kdlegal.com

CERTIFIED MAIL,
RETURN RECEIPT REQUESTED

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

RE: Indiana State Medical Association
322 Canal Walk
Indianapolis, IN 46202
EIN: 35-0411650

08 FEB 19 AM 9:04

Ladies and Gentlemen:

This notice is being provided pursuant to the requirements of the alternative method of compliance for reporting and disclosure under Part I of Title I of ERISA, as set forth in the Department of Labor Regulation §2520.104-23. The above-named association has established and now maintains an unfunded pension plan providing deferred compensation for its Executive Director (thereby operating as a plan for a select group of management or highly compensated employees) through an employment contract with the Executive Director. Consequently, the plan has one participant. The plan was established on January 23, 2008, but effective as of January 1, 2008. The association also maintains the Indiana State Medical Association Deferred Compensation Plan (for which statements were previously filed). This plan currently has six eligible employees with two active participants. If you have any questions or need additional information, please contact the undersigned.

Very truly yours,



Mark P. Canada

cc: Mr. James G. McIntire

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ONE INDIANA SQUARE, SUITE 2800 · INDIANAPOLIS, INDIANA 46204-2079

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LAW FIRMS WORLDWIDE

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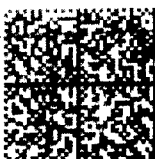
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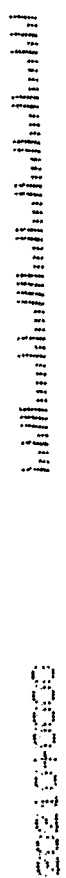
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