

08 APR -2 AM 4:06

P.O. Box 655999
Dallas, Texas 75265-5999

1441 N. Beckley Ave.
Dallas, Texas 75203

214.947.8181

March 18, 2008

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Dear Sir or Madame:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: Methodist Hospitals of Dallas

Address: 1441 North Beckley Avenue
Dallas, TX 75203

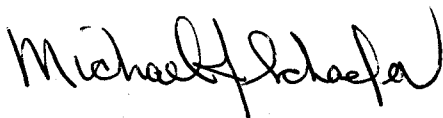
Employer ID Number: 75-0800661

Effective January 1, 2008, the Employer adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

PLAN	NUMBER OF PARTICIPANTS
Retirement Allowance Plan	11

The Employer will provide plan documents to the Secretary of Labor on request.

Sincerely,



Michael J. Schaefer
Executive Vice President /Chief Financial Officer



P.O. Box 655999
Dallas, Texas 75265-5999

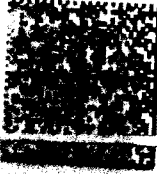
RETURN SERVICE REQUESTED



CERTIFIED MAIL



7004 1160 0005 6757 5655



02 1M
0004222449 MAR 21 2008
\$ 05.21⁰
MAILED FROM ZIP CODE 75203

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210