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May 13, 2008

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

**Subject: Danville Regional Foundation -
President and CEO's Deferred Income Plan**

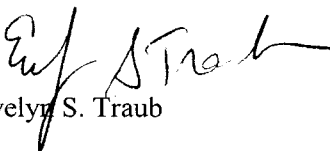
Dear Sir or Madam:

This letter is intended to satisfy the alternative reporting and disclosure requirement under EBSA Reg. § 2520.104-23 for certain executive deferred compensation plans. The plan referenced above is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The benefits under the plan are paid exclusively from Danville Regional Foundation's general assets (or a rabbi trust subject to company creditors), from insurance contracts the premiums for which are paid from Danville Regional Foundation's general assets, or a combination of both. The pertinent information with respect to this plan is as follows:

Employer:	Danville Regional Foundation
Address of Employer:	103 South Main Street Danville, VA 24541
EIN:	20-3319727
Number of Top Hat Plans:	1
Number of Participants in Plan:	457(b) Plan -- 1

Should you need additional information or a copy of the plan, please do not hesitate to contact me.

Sincerely,


 Evelyn S. Traub

2119/773
 cc: Mr. Aubrey D. Dodson
 Mr. Karl N. Stauber

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