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ORANGE COUNTY

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August 5, 2008

VIA CERTIFIED MAIL

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

Re: The Downtown Phoenix Partnership, Inc.

Dear Sir or Madam:

Enclosed for filing with the Secretary of Labor is a statement satisfying the alternate form of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 ("ERISA"). This statement is intended to fulfill the requirements set forth in Department of Labor Regulation Section 2520.104-23 with respect to the Downtown Phoenix, Inc. Deferred Compensation Plan for Dave B. Roderique that the Downtown Phoenix Partnership, Inc. adopted on June 1, 2008 for the benefit of an employee who is a member of a "top-hat group."

Sincerely,

Snell & Wilmer



Megan Thiel

MRT:jml
Enclosure

cc: David B. Roderique
Thomas R. Hoecker, Esq.

THE DOWNTOWN PHOENIX PARTNERSHIP, INC.

**STATEMENT PURSUANT TO DEPARTMENT OF LABOR
REGULATIONS SECTION 2520.104-23**

The Downtown Phoenix Partnership, Inc. (the "Employer") hereby submits the following information to the Secretary of Labor for the agreement constituting the Downtown Phoenix, Inc. Deferred Compensation Plan for David B. Roderique (the "Plan") that the Employer adopted on June 1, 2008, for an employee who is part of a select group of management or highly compensated employees.

1. Name and address of Employer:

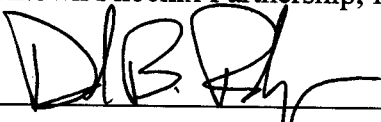
The Downtown Phoenix Partnership, Inc.
541 East Van Buren Street, Suite B-1
Phoenix, AZ 85004

2. Employer identification number assigned by the Internal Revenue Service:

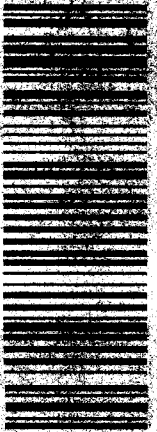
86-0673650 86-0673650

3. The Employer has entered into the Plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees.
4. At this time, the Employer sponsors one other plan, the primary purpose of which is to provide deferred compensation to a select group of management or highly compensated employees. One former employee participates in the other plan and only one current employee will participant in this Plan.

The Downtown Phoenix Partnership, Inc.

By: 
Its: PRESIDENT + CEO

CERTIFIED MAIL



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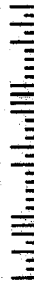
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One Arizona Center, 400 E. Van Buren
Phoenix, Arizona 85004-2202

To:

**BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED**



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