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Southlake Center for Mental Health

8555 Taft Street • Merrillville, IN 46410-6199 • 219/769-4005 • FAX 219/769-2508
www.southlakecenter.com

September 30, 2008

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

To Whom It May Concern:

The undersigned declares that the employer described below maintains the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

In compliance with Labor Reg. §2520.104-23 the undersigned provides the following information with respect to the plan:

Employer:

Employer Name:	Southlake Community Mental Health Center, Inc.
Address:	8400 Louisiana Street, Merrillville, IN 46410-6385
EIN#:	35-1375696

Name of Plan: Southlake Community Mental Health Center, Inc. 457(b) Plan
Number of Plan(s): 1
Number of Employees in Plan(s): 6

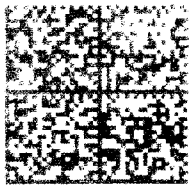
Very truly yours,

Judith K. Sikora
Plan Administrator

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Southlake Center for Mental Health
8555 Taft Street
Merrillville, IN 46410-6199

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