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Maryland and D.C.
except as noted:
+ Virginia also
* Maryland only
° D.C. only
† Retired

Writer's Direct Dial Number:

November 14, 2008

2520090770289

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

Re: Mental Health Association Section 457(b) Deferred Compensation Plan

Dear Sir or Madam:

Although we believe the enclosed notice was sent to you previously, we are enclosing, pursuant to Department of Labor regulation section 2520.104-23, the required notice in connection with the above referenced Plan.

If there are any questions, please do not hesitate to call me.

Very truly yours,


Lawrence J. Eisenberg

Enclosure

DEPARTMENT OF LABOR
TOP-HAT PLAN FILING
PURSUANT TO DOL REG. SEC. 2520.104-23
FOR THE
MENTAL HEALTH ASSOCIATION
SECTION 457(B) DEFERRED COMPENSATION PLAN

Pursuant to Department of Labor Regulation Section 2520.104-23, this filing is made with respect to the Mental Health Association Section 457(b) Deferred Compensation Plan (the "Plan"), and includes the following information:

PLAN NAME

The name of the Plan is the "Mental Health Association Section 457(b) Deferred Compensation Plan ". This is the only top-hat plan that is the subject of this filing.

EMPLOYER INFORMATION

Mental Health Association
1000 Twinbrook Parkway
Rockville, Maryland 20851
EIN: 52-0681147

PARTICIPANT INFORMATION

The number of participants in the Plan is one (1).

DECLARATION

The employer maintains this Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

PLAN DOCUMENTATION

The employer agrees to provide documents concerning the Plan to the Secretary of the Department of Labor upon request, as required by Section 104(b) of ERISA.

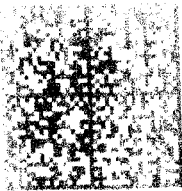
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TO: TORI HART CHAS EXEMPTION
 PENSION AND WELFARE
 BENEFIT ADMINISTRATION
 Room 10 - 5thH
 U.S. DEPARTMENT OF LABOR
 200 CONSTITUTION AVE NW
 WASHINGTON, DC 20210