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January 27, 2009

The ANGELL Pension Group, Inc.
Actuaries, Consultants and Administrators for Employee Benefit Plans
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East Providence, Rhode Island 02915
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CERTIFIED MAIL, RETURN RECEIPT REQUESTED

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

Re: Meeting Street 457(b) Plan

Dear Sir/Madam:

Enclosed for filing is the Disclosure Statement for the Meeting Street 457(b) Plan to meet the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA for top-hat plans pursuant to DOL Reg. Section 2520.104-23.

Very truly yours,

Peter L. Karlson, J.D., LL.M.
Vice President
General Counsel

PLK/tad
TOPHAT DOL LTR.DOC/11452-02

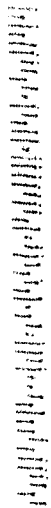
Enclosure

cc: John M. Kelly, *Meeting Street*



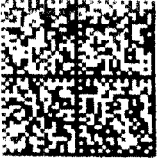
The ANGLIL Pension Group, Inc.
 10 Hemingway Drive
 East Providence, Rhode Island 02915

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