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**Chestnut Health Systems
Alternative Reporting And Disclosure Statement
For Nonqualified Deferred Compensation Plan 457(b)**

To: Top Hat Plan Exemption
Employee Benefits Security Administration
Room N 1513
U.S. Department of Labor
200 Constitution Ave. N.W.
Washington, DC 20210

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

1. The name of the Employer is: Chestnut Health Systems, Inc.
2. The mailing address of the Employer is: 1003 Martin Luther King Dr.
Bloomington, IL 61701
3. The Employer Identification Number is: 37-0964629
4. The above named Employer maintains a Plan primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in each Plan:
1 Plan covering 14 Eligible Employee(s).
6. The Employer will provide a copy of the agreement(s) to the office of Employee Benefits Security Administration upon request.

Chestnut Health Systems, Inc.
An Illinois Not-For-Profit Organization

By: Alan Smock
Authorized Person

Dated: Nov. 12, 2009



Chestnut Health Systems

November 11, 2009

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

**Re: Chestnut Health Systems, Inc. FEIN: 37-0964629
DOL Voluntary Compliance Letter**

Dear Sir or Madam:

On behalf of Chestnut Health Systems, Inc., an Illinois not-for-profit corporation ("Chestnut"), enclosed are the following documents in connection with the Delinquent Filer Voluntary Compliance Program for its 457(b) Retirement Plan:

1. Top Hat Plan Exemption Letter
2. Penalty fee of \$750

Chestnut has already submitted an exemption letter on behalf of its 457(f) Retirement Plan. However, Chestnut does not believe it submitted a letter regarding its 457(b) Retirement Plan in 2004. While in the process of amending its 457(b) Retirement Plan, Chestnut discovered that it had not submitted an exemption letter to the Department of Labor. Please file the above documents with your department as part of the Delinquent Filer Voluntary Compliance Program.

Thank you for your assistance in this matter. If you have any questions, please call me at (708) 479-3230.

Kind regards,

Renée M. Popovits
General Counsel

Cc: Alan Sender, Plan Administrator
Karen Rettick, CFO