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EBSA/PUBLIC DISCLOSURE

2010 JAN -5 AM 10: 50

MASON, DIMARCO & SHAW, P.C.
41 Cottage Road
Madison, CT 06443

December 30, 2009

CERTIFIED MAIL

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

Re: The Mason, DiMarco & Shaw P.C.
Non-Qualified Retirement Benefit Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Mason, DiMarco & Shaw, P.C. Non-Qualified Retirement Benefit Plan, the undersigned intends to use the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 (ERISA), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer: Mason, DiMarco & Shaw, P.C., 41 Cottage Road, Madison, CT 06443;
2. Employer's Employer Identification Number: *06-1178177*
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains only the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of employees in the Plan is one (1).

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

Mason, DiMarco & Shaw, P.C.

By 

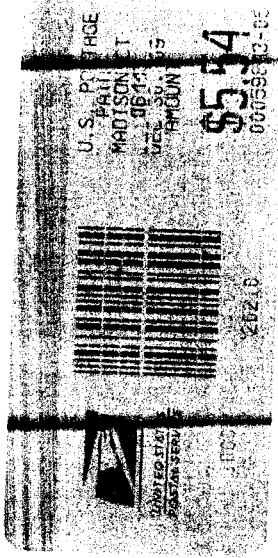
James L. Mason
President

M-416-DOL

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