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February 25, 2011

Top Hat Plan Exemption  
Employee Benefits Security Administration  
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U.S. Department of Labor  
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Ladies and Gentlemen:

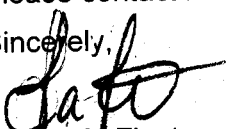
Pursuant to 29 C.F.R. § 2520.104-23, this statement is filed in connection with the establishment of the Children's Medical Center of Dallas Supplemental Executive Defined Contribution Retirement Plan (the "Plan").

1. The Plan is sponsored by:  
Children's Medical Center of Dallas  
1935 Medical District Dr.  
Dallas, TX 75235  
EIN: 75-0800628
2. The Plan is maintained primarily for the purposes of providing deferred compensation for a select group of management or highly compensated employees.
3. There are currently nineteen (19) employees participating in the Plan.
4. The Plan sponsor currently maintains other plans described in 29 C.F.R. § 2520.104-23 which have been the subject of prior top hat filings. These plans are as follows:

	<u>Name of Plan</u>	<u>Number of Employees Participating</u>
(a)	Children's Medical Center of Dallas Retirement Income Restoration Plan	Six (6) employees eligible, five (5) with account balances
(b)	Children's Medical Center of Dallas Savings 401(a) Restoration Plan	Nineteen (19) employees eligible, seven (7) with account balances
(c)	Children's Medical Center of Dallas 457(b) Employee Savings Plan	Nineteen (19) employees eligible, four (4) actively contributing
(d)	Children's Medical Center of Dallas Capital Accumulation Account Plan	Eighteen (18) employees with account balances; closed to new participants

Please contact me if you have any questions. Thank you.

Sincerely,

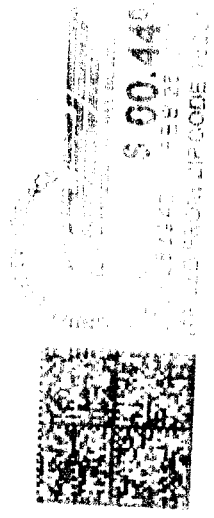


Felicia A. Finston

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