



Suite 2200
1201 Third Avenue
Seattle, WA 98101-3045

Jason Froggatt
206-757-8045 tel
206-757-7045 fax

jasonfroggatt@dwt.com

December 30, 2011

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

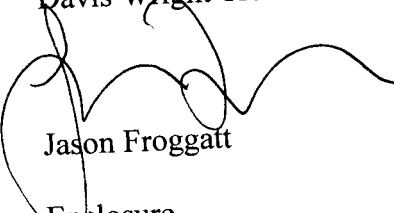
Re: **Top Hat Plan Exemption Statement**

Enclosed please find the Top Hat Plan Exemption Statement required by DOL Reg. § 2520.104-23 for The Puget Sound Regional Services Supplemental Executive Retirement Plan.

Please contact me if you have any questions.

Very truly yours,

Davis Wright Tremaine LLP


Jason Froggatt

Enclosure

cc: Mr. Chad Higman (by email)

TOP-HAT PLAN EXEMPTION STATEMENT UNDER DOL REG. 2520.104-23

PUGET SOUND REGIONAL SERVICES
SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN

Name and Address of Employer: Puget Sound Regional Services, 149 Park Avenue North,
Suite A, Renton, Washington 98057.

Employer Identification Number: 91-1296595

Declaration: The employer maintains the Puget Sound Regional Services Supplemental Executive Retirement Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The employer will furnish plan documents, if requested by the Department of Labor.

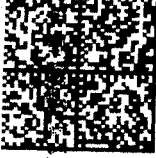
Number of Such Plans: One.

Number of Employees in the Plan: One.

 **Davis Wright
Tremaine LLP**

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SEATTLE WA 98101



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