



# COOLIDGE WALL

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January 19, 2012

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

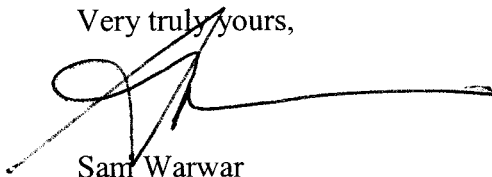
Re: Downtown Dayton Partnership Corp.  
 10 West Second Street, Suite 611  
 Dayton, Ohio 45402  
 EIN: 34-1722175

EROA/PUBLIC DISCLOSURE  
 2012 JAN 25 PM 1:58

Dear Sir or Madam:

On behalf of Downtown Dayton Partnership Corp. (the "Employer"), this letter hereby declares in accordance with Department of Labor Regulation Section 2520.104-23(b) that the purposes of the Downtown Dayton Partnership Corp. 457(b) Plan (the "Plan") is to provide deferred compensation for a select group of management or highly compensated employees. Currently, the number of employees participating under the Plan is one (1). The Employer does not maintain any other unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b).

Very truly yours,



Sam Warwar

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cc: Ms. Sandy Gudorf

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