

Information submitted via Top Hat Plan Statement Online Filing System to U. S.  
Department of Labor under 29 CFR 2520.104-23

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Confirmation Number: 16558  
Amended Confirmation Number: 16436

Employer Information

Name: Citizens Trust Bank  
Address: 75 Piedmont Avenue, NE, Suite 1150  
City: Atlanta  
State: GA  
Zip Code: 30303

Plan Administrator Information

Name: Citizens Trust Bank  
Address: 75 Piedmont Avenue, NE, Suite 1150  
City: Atlanta  
State: GA  
Zip Code: 30303  
Phone: 4045758261  
Email: wanda.nesbit@ctbatl.com

Plan Information

Employer maintains the plan or plans below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

ID:1	Plan Name:	Citizens Bancshares Corporation and Citizens Trust Bank Director Deferred Fee Plan	Number of Employees: 3
ID:2	Plan Name:	Citizens Trust Bank Supplemental Director Retirement Plan	Number of Employees: 8
ID:3	Plan Name:	Citizens Trust Bank Supplemental Executive Retirement Plan	Number of Employees: 9
ID:4	Plan Name:	Citizens Trust Bank Deferred Compensation Plan	Number of Employees: 7
ID:5	Plan Name:	Executive Indexed Salary Continuation Plan	Number of Employees: 5

Additional Information:

Amended to remove Employee Insurance Bonus Plan because it provides solely for payment of premiums on life insurance and does not qualify as a top hat welfare benefit plan under 29 CFR 2520.104-24. Therefore, it is automatically exempt from Part I of ERISA and the requirement to file a top hat statement.



U. S. Department of Labor  
Employee Benefits Security Administration  
Washington, DC 20210

This message confirms that the Department of Labor's (DOL's) Employee Benefits Security Administration (EBSA) has received the filing of your Top Hat Plan Statement. The confirmation code for your filing is 16558. When correcting errors to your filing, please use this code in your amended statement. This communication does not mean that DOL has made a determination that you are eligible to file under DOL regulation 29 CFR 2520.104-23.