

Bank of Anguilla

anguilla, miss. 38721

2520032541998

August 13, 1992

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

Dear Sir or Madam:

Please be advised that the Bank of Anguilla, P. O. Box 188, Anguilla, Mississippi 38721 (EIN 64-0116630) has established a plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The plan covers seven members of the Bank's Board of Directors.

If anything further is needed, please contact the undersigned.

Very truly yours,

Bank of Anguilla



Fred Miller, Jr.
President & CEO

FMjr/erh
250S.G1729

Branch offices: cary mayersville rolling fork

