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WAUCHULA STATE BANK

106 EAST MAIN STREET P. O. BOX 248 WAUCHULA, FLORIDA 33873
(941) 773-4151

J. W. CREWS, JR.
CHAIRMAN OF THE BOARD

March 30, 1999

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:

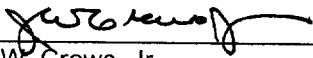
Pursuant to Department of Labor Regulation 2520.104-23, the following information is being provided regarding a nonqualified Executive Deferred Compensation plan sponsored by our organization for a select group of management or highly compensated employees.

- | | |
|--|-------------------------------------|
| 1. Name of the employer: | Wauchula State Bank |
| 2. Mailing address of the employer: | P.O. Box 248,
Wauchula, FI 33873 |
| 3. Employer's Federal Identification Number (EIN): | 59-0500870 |
| 4. Number of plans maintained: | One |
| 5. Number of participants in each plan: | Two |
| 6. Date plan was implemented: | December 29, 1998 |

We will provide plan documents upon request in accordance with ERISA Section 104(a)(1).
Please contact us if you have any questions on any of the above information.

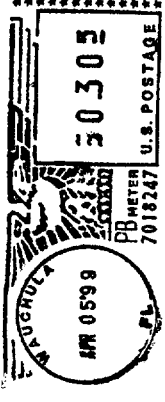
Sincerely,

Wauchula State Bank

By: 

J. W. Crews, Jr.
Chairman
Plan Administrator

WAUCHULA STATE BANK
P.O. BOX 248 · WAUCHULA, FLORIDA 33873



POST OFFICE
WAUCHULA, FLORIDA

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