



2520042394475

# Bank of Botetourt

April 28, 1998

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

Dear Sir or Madam:

Please accept the attached statement pursuant to DOL Reg. 2520.104-23 regarding the Deferred Income Plan for Directors for Bank of Botetourt, EIN#54-0132390. If you have any questions or need additional information, please feel free to contact me.

Sincerely,

H. Watts Steger, 111  
President

enclosure

P.O. Box 339  
Buchanan, VA 24066  
254-1721 / 992-3003

P.O. Box 175  
Daleville, VA 24083  
992-4777

P.O. Box 217  
Eagle Rock, VA 24085  
884-2291

P.O. Box 615  
Troutville, VA 24175  
966-3850

**BANK OF BOTETOURT**

**EIN#54-0132390**

**POST OFFICE BOX 339  
BUCHANAN, VA 24066**

1. **Bank of Botetourt  
Post Office Box 339  
Buchanan, VA 24066**

**EIN#54-0132390**

2. **The above mentioned taxpayer hereby declares that it maintains a Deferred Income Plan for Directors for the purpose of providing deferred compensation for a select group. This plan was adopted by the bank's board of directors effective January 2, 1998.**
3. **The total number of such plans including the one described above - one.  
Total number of employees covered by such plan - four.**

