



98 APR 14 10:29

April 6, 1998

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644

U. S. Department of Labor
V. 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 Salary Continuation plan and Director Retirement plan sponsored by our organization for a select group of management or highly compensated employees

1. Name of the employer: Johnson County Bank
2. Mailing Address of the employer: P.O. Box 913, Mtn. City, TN 37683
3. Employer's Federal Identification Number(EIN): 62-0935009
4. Number of plans maintained: Two
5. Number of Participants in each plan: Salary Continuation Plan=Four
Director Retirement Plan=Two*
6. Date plan was implemented: January 22, 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,

Johnson County Bank

By: 

Plan Administrator

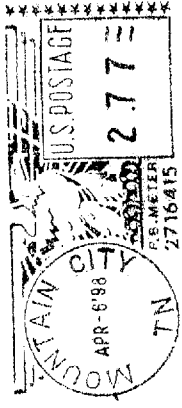
*Only two of the five participants in this plan are actually employees.

jcb Johnson County Bank
P. O. BOX 913
MOUNTAIN CITY, TENNESSEE 37683-0913

CERTIFIED

Z 073 202 382

MAIL



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

