



July 19, 2001

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

RE: Top Hat Notification


Dear Secretary of Labor:

An unfunded plan or arrangement (the "Plan") has been established by the Enterprise Corporation of the Delta, 308 East Pearl Street, Suite 400, Jackson, MS 39201, employer identification number 64-0851798, primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan is the only plan maintained by the employer primarily for the purpose of providing deferred compensation for a select group of management or highly-compensated employees. Currently one employee is eligible to participate in the Plan. The employer will provide plan documents to the Secretary upon request.

Sincerely,

Rita K. Payton
Controller

U.S. DEPT. OF LABOR
PDBA/PUBLIC DISCLOSURE
01 JUL 27 PM 1:16


Enterprise Corporation of the Delta
ECD Investments, LLC | ECD Investments BIDCO
308 EAST PEARL STREET SUITE 400 JACKSON, MS 39201

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

Handwritten signature

