

2520053320092

THE
COUNTY
BANK

September 23, 1999

Everything you need.

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

n/r

15-11-1999
2520053320092

Dear Sir or Madam:

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

1. Name of the employer: The County Bank
2. Mailing address of the employer: PO Box 3129, Greenwood, SC 29646
3. Employer's Federal Identification Number (EIN): 57-0147610
4. Number of plans maintained: Two
5. Number of participants in each plan:
 Supplemental Retirement Plan-1
 Deferred Compensation Plan-1
6. Date plan was implemented: 9/15/99

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.

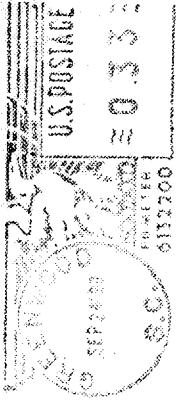
Sincerely,

The County Bank

By:


Plan Administrator

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419 Main Street
P O Box 3129
Greenwood, SC
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