



Edison
NATIONAL BANK

2520062760103

David M. DuVall
Chairman

April 27, 2006

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

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Gentlemen:

Pursuant to Department of Labor Regulation 2520.104 23, the following information is being provided regarding a non-qualified Salary Continuation Plan sponsored by our organization for a select group of management or highly compensated employees.

- Name of the employer: Edison National Bank
- Mailing address of employer: 13000 South Cleveland Avenue, Fort Myers, FL 33907
- Employer's Federal Identification Number (EIN): 650765849
- Number of plans maintained: 1
- Number of participants: 2
- Date plan was implemented: March 7, 2006

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,

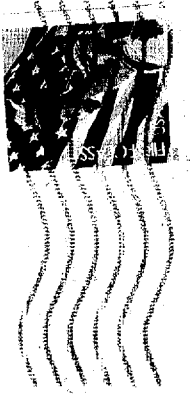
David M. DuVall
Plan Administrator

DMD:jt

EDISON NATIONAL BANK

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2105 First Street, Fort Myers, Florida 33901 • (239) 334-4668 • Fax (239) 334-2826

BANK OF THE ISLANDS, an office of Edison National Bank
1699 Periwinkle Way, Sanibel Island, Florida 33957
(239) 472-7211 • Fax (239) 472-7212



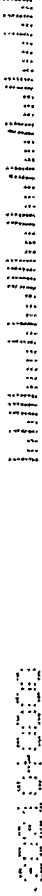
FORT MYERS FL 339

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