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To: 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

In compliance with the requirements for the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Sec. 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: Greater Rome Bank
1490 Martha Berry Blvd.
Rome, GA 30165
 Employer Identification Number: 58-2207414

The Greater Rome Bank maintains plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

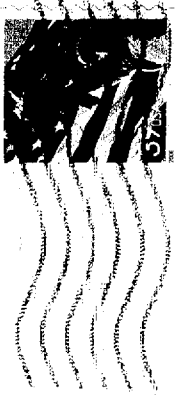
Number of Plans and Participants in Each Plan:

1 Plan covering 3 employees (or)
 Plans covering , , and
 employees; respectively

Dated February 5, 2007

Greater Rome Bank

By [Signature] CEO
 Plan Administrator



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E. Grey Winstead, III
SVP & CFO
Greater Rome Bank
1490 Martha Berry Blvd.
Rome, GA 30165

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