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BANK OF NEWINGTON

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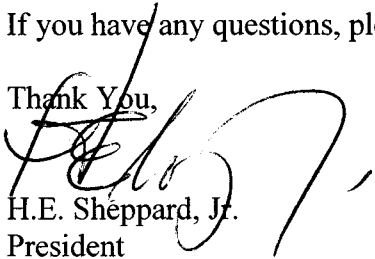
October 11, 2007

To Whom It May Concern:

Please Sign, Date Stamp, and Return one copy back to us in the provided self-addressed stamped return envelope.

If you have any questions, please call me at 912.857.4466.

Thank You,


H.E. Sheppard, Jr.
President
Bank of Newington

BANK OF NEWINGTON
224 WALTON STREET • P.O. BOX 68
NEWINGTON, GEORGIA 30446

BANK OF NEWINGTON
107 WEST OGEECHEE STREET
SYLVANIA, GEORGIA 30467

PHONE: (912) 857-4466 FAX: (912) 857-3725

PHONE: (912) 564-7390 FAX: (912) 564-7397

MEMBER FDIC



BANK OF NEWINGTON

**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT
FOR NONQUALIFIED DEFERRED COMPENSATION PLANS**

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part I 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. 2520.104-23, the following information is provided by the undersigned administrator:

- (1) The name of the employer is: Bank of Newington
- (2) The mailing address of the employer is: 224 Walton Street
Newington, GA 30446
- (3) The Employer Identification Number is: 58-0153030
- (4) The above-named employer adopted a plan (or plans) primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees, which plan covers 2 officers.
- (5) The employer will provide a copy of the agreement(s) to the Secretary of Labor upon request.

By: 

(Plan Administrator)

BANK OF NEWINGTON

Dated: OCTOBER 11, _____, 2007

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