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106 SOUTH BROOKS STREET
POST OFFICE BOX 520
MANNING, SOUTH CAROLINA 29102

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W. LOUIS GRIFFITH
EXECUTIVE VICE PRESIDENT
CHIEF FINANCIAL OFFICER

January 15, 2009

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

Dear Sir or Madam:

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

1. Name of the employer: The Bank of Clarendon
2. Mailing address of the employer: 106 South Brooks St, Manning, SC 29102
3. Employer's Federal Identification Number (EIN): 57-0142030
4. Number of plans maintained: 1
5. Number of participants: 4
6. Date plan was implemented: December 31, 2008

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.

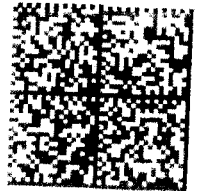
Sincerely,

The Bank of Clarendon

By: W. Louis Griffith
W. Louis Griffith, EVP & CFO



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