

CENTRAL LOUISIANA CAPITAL CORPORATION

9 11:5:11
2520090771156

February 19, 2009

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U. S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

RE: Notice of Plan of Deferred Compensation

Pursuant to Department of Labor Regulations Section 2520.104-23, the undersigned employer hereby supplies the following information:

- A. Central Louisiana Capital Corporation
310 Texas Street
Vidalia, LA 71373

- B. Federal Employer Identification No: 72-0999170

- C. The Employer maintains the following plans of non-qualified deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees:
 - 1. Name of Plan: Central Louisiana Capital Corporation
Directors' Deferred Compensation Plan
Number of Participants: 2

 - 2. Name of Plan: Central Louisiana Capital Corporation
Directors' Deferral Income Plan
Number of Participants: 2

Sincerely,

CENTRAL LOUISIANA CAPITAL CORPORATION

BY: 

Clifton L. Merritt

TITLE: President

CENTRAL LOUISIANA CAPITAL CORPORATION
POST OFFICE BOX 339
VIDALIA, LOUISIANA 71373



Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U. S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

