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March 23, 2009

CERTIFIED MAIL

RETURN RECEIPT NO. 7004-0750-0004-4027-7614

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

Dear Sir or Madam:

This letter is to satisfy the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans maintained by the employer for a select group of management or highly compensated employees, as set forth in Regulations Section 2520.104-23.

The name and address of the employer is Bank of Yazoo City, P.O. Box 600, Yazoo City, Mississippi 39194.

The employer identification number for the employer and plan sponsor is 64-0117340.

The employer maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. There are two such plans, and the number of employees covered in each plan is three. Previously, the employer maintained a single plan covering these employees but in December 2008, that plan was amended and restated into two separate plans.

If anything further is needed, please contact the undersigned at your earliest convenience.

Yours very truly,

Van K. Ray
Executive Vice President



BANK OF YAZOO

FOUNDED 1876 • MEMBER FDIC

P.O. Box 600, Yazoo City, Mississippi 39194

<http://www.bankofyazoo.com>



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