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Date: October 18, , 19 91

To: Office of Pension & Welfare Programs  
Labor Management - Services Administration  
U.S. Department of Labor  
Washington, D.C. 20216

From: Bank of Evergreen , INC. ("employer")

Address: P.O. Box 270 Evergreen, Alabama 36401

Employer I.D. # 63-0015250

This statement is in regard to Nonqualified Deferred Compensation Plans maintained by the above employer under the requirements of 29 CFR Section 2520.104-23(a).

Employer currently maintains 1 plan(s) of nonqualified deferred compensation for employees who are members of a "select group of management" or who are "highly compensated."

The number of participants in each plan are:

Plan 1: 1-one

Upon request, the undersigned will provide copies of documentation regarding the above plans to your department.

Authorized Signature: *D. J. Stuart III*

Title: President & Chairman of Board

