



Executive Management
 Billy P. Atkins, President & CEO
 Thomas E. Bates, Jr., Executive VP
 Lee Pedigo, CFO
 Jan J. Roberts, SVP & Cashier

EBSA/E
 2011/07/26 PM 2:04

July 26, 2011

BY CERTIFIED MAIL NO. 7009 0080 0001 4545 5891
 RETURN RECEIPT REQUESTED

United States Department of Labor
 Employee Benefits Security Administration
 Top Hat Plan Exemption
 200 Constitution Ave., N.W., Ste N-1513
 Washington, D.C. 20210

RE: Legends Bank – Officers’ Deferred Compensation Plan

Dear Sir or Madam:

In accordance with Department of Labor Regulation § 2520.104-23, this letter will service as the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974, as amended, for a pension plan for a select group of management or highly compensated employees.

1. **Legends Bank**, a Tennessee Banking corporation, (the “Sponsor”) maintains and sponsors the Legends Bank Officers’ Deferred Compensation Plan(the “Plan”).
2. The address of the Sponsor is **310 N. First Street, Clarksville, TN, 37040.**
3. The employer identification number assigned by the Internal Revenue Service to the Sponsor is **62-1734402.**
4. The Sponsor declares it maintains the following plan primarily for the purposes of providing deferred compensation for a select group of management or highly compensated employees: the Plan.
5. There are 9 employees participating in the Plan.

Very truly yours,

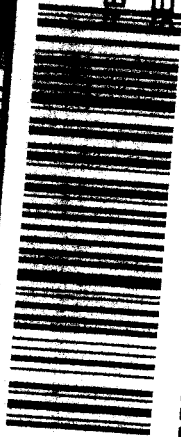
Lee Pedigo
 SVP & Chief Financial Officer



**Legends
Bank**

P.O. Box 1066 • Clarksville, TN 37041-1066

CERTIFIED MAIL



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