



BANK OF ST. FRANCISVILLE

June 15, 2012.

BY CERTIFIED MAIL NO. 7607256000190813223
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

EBSA/PUBLIC DISCLOSURE
2012 JUL 10 PM 1:10

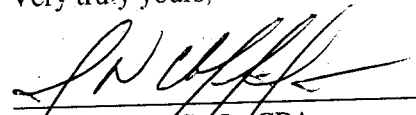
RE: Bank of St. Francisville – Deferred Compensation Plan

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. Bank of St. Francisville, a Louisiana banking corporation, (the "Sponsor") maintains and sponsors the Bank of St. Francisville Deferred Compensation Plan (the "Plan").
2. The address of the Sponsor is 5700 Commerce St., St. Francisville, LA 70775.
3. The employer identification number assigned by the Internal Revenue Service to the Sponsor is 72-0838755.
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.
5. There is 1 employee participating in the Plan.
6. A copy of the plan document will be furnished upon request.

Very truly yours,


James N Chaffin Jr, CPA
CFO and Exec VP Operations

5700 Commerce St. • P.O. Box 818 • St. Francisville, LA 70775-0818

TEL: 225-635-6397 • FAX: 225-635-6125

www.bsf.net

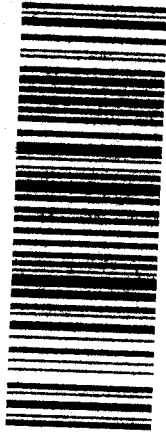


**BANK OF
ST. FRANCISVILLE**

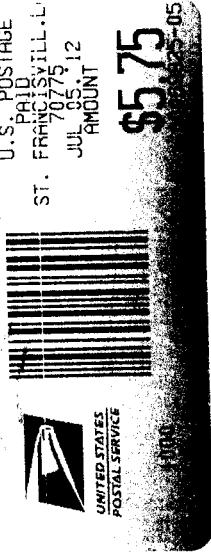
P.O. Box 818 • St. Francisville, LA 70775-0818

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

CERTIFIED MAIL



7007 2560 0001 9081 3223



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Employee Benefits Security Administration
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Washington, DC 20210

