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A PROFESSIONAL CORPORATION

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January 6, 2014

VIA FEDEX AIRBILL NO.:

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

Re: The Southern Land Company Limited Partnership Executive Nonqualified
Defined Benefit Plan (the "Plan")

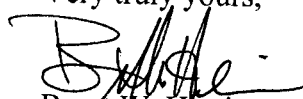
Dear Sir or Madam:

On behalf of The Southern Land Company Limited Partnership, the administrator of the above-named Plan, the undersigned submits this statement in compliance with ERISA Reg. §2520.104-23(b).

1. Name and Address of the Employer:
The Southern Land Company Limited Partnership
300 Capital Street, Suite 1401
Charleston, West Virginia 25301
2. Employer Identification Number: 55-0632414
3. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The number of employees in the Plan: 3

Please find enclosed an additional copy of this notice. Please date stamp this additional copy and return to me in the enclosed envelope.

Very truly yours,



Brent W. Herrin

Attorney for Plan Administrator

BWH/ltc
Enclosure

cc: Mr. Marshall Evans

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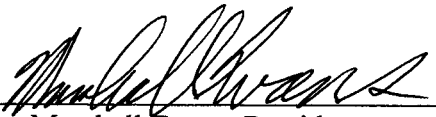
On behalf of The Southern Land Company Limited Partnership, the administrator of the above-named Plan, the undersigned submits this statement in compliance with ERISA Reg. §2520.104-23(b).

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Very truly yours,

Southern Land Company Limited Partnership
By: Dickinson Company, LLC, General Partner

By: 
Marshall Evans, President

Enclosure

From: (770) 857-4784
Lara Carlton
COHEN POLLOCK MERLIN
3350 Rivenwood Parkway
Suite 1600
Atlanta, GA 30339

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Top Hat Plan Exemption
U.S. Department of Labor
200 CONSTITUTION AVE NW RM N-1513

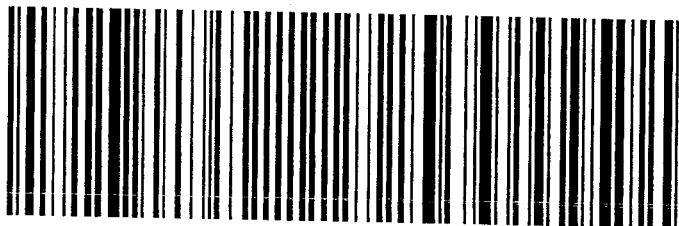
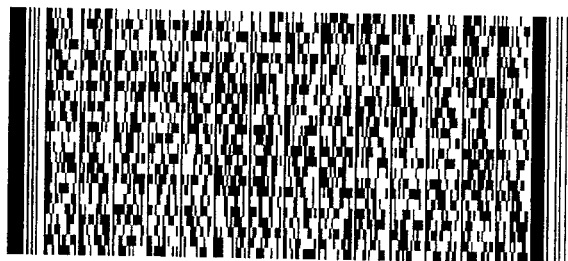
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