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U.S. DEPT. OF LABOR
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05 JUL 20 PM 2:38

Michael D. Gunter
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E-mail: MGunter@wcsr.com

July 8, 2005

CERTIFIED MAIL/
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Supplemental Executive Retirement Agreements

Dear Sir or Madam:

In 2001, Augusta National, Inc. (the "Employer"), a Georgia corporation with its principal office in Augusta, Georgia, adopted a series of supplemental executive retirement agreements with certain executives, which could be deemed to be a plan, the primary purpose of which was to provide deferred compensation for a select group of management or highly compensated employees. In compliance with the requirements of the alternative method of reporting and disclosure of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, for so called "Top Hat Plans," on January 2, 2002, the Employer filed a statement in accordance with 29 C.F.R. § 2520.104-23. The supplemental executive retirement agreements have now been amended and restated and the Employer deems it advisable to file a new statement in accordance with 29 C.F.R. § 2520.104-23. Consequently, the following statement is hereby filed in behalf of the Employer in accordance with 29 C.F.R. § 2520.104-23:

1. Name of Plan: Amended and Restated Supplemental Executive Retirement Agreement;
2. Name and Address of Employer: Augusta National, Inc., 2604 Washington Road, Augusta, Georgia 30904;
3. Employer Identification Number of Employer: 58-0148990;
4. Number of Employees in Plan: 4;

5. Status of Plan as a Top Hat Plan: The supplemental executive retirement agreements are maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Benefits from the agreements are paid as needed solely from the general assets of the Employer; and
6. Effective Date: June 30, 2005. The agreements were executed on June 30, 2005.

Please contact the undersigned if additional information is required.

Sincerely,



Michael D. Gunter

MDG/mcl

cc: Mr. James H. Armstrong, Jr.
Ms. Kelly Brannon
Mr. William S. Hatcher, III
Janice C. Baldwin, Esquire

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