

211 WEST THIRD ST. • POST OFFICE BOX 60 • FOREST, MISSISSIPPI 39074  
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September 1, 2016

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United States Department of Labor  
Employee Benefits Security Administration  
Top Hat Plan Exemption  
200 Constitution Avenue, NW, N-1513  
Washington, DC 20210

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**RE: Alternative Reporting and Disclosure Statement for Unfunded Nonqualified Deferred Compensation Plans for Certain Selected Employees**

This statement is being provided pursuant to Department of Labor Regulation 29 CFR §2520.104-23 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 for unfunded plans for a select group of management or highly compensated employees. In accordance with said Regulation, Bank of Forest is providing the following information:

Sponsoring Employer Name and Address: Bank of Forest  
211 West Third Street  
Forest, MS 39074

Sponsoring Employer Identification Number: 64-0157923

Number of Plans: 1

Name of Plan: Supplemental Executive Retirement Plan

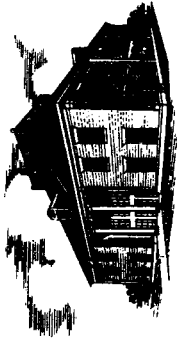
Number of Participants: 1

The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management.

Please acknowledge receipt of this notice by stamping or signing the enclosed copy of this notice and returning it to me in the enclosed envelope.

Bank of Forest

By:   
Allen M. Breland  
President & CEO



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TOP HAT PLAN EXEMPTION  
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WASHINGTON DC 20210

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