

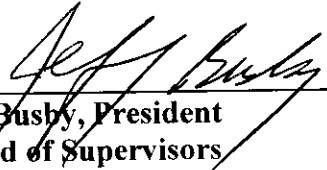
**ORDER: APPOINT MASIT STAFF TO ACT AS PROXY VOTE FOR
LAFAYETTE COUNTY**

Motion was made by Mike Roberts, duly seconded by Chad McLarty, to appoint MASIT staff to act as proxy for Lafayette County.

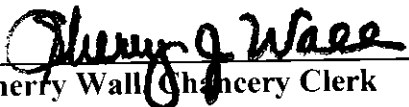
The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 7th day of May, 2018.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk

MASIT

MAS Insurance Trust

793 N. President Street | Jackson, Mississippi 39202
(601) 353-2741 Ph | (601) 353-2749 Fx
www.mssupervisors.org/MASIT

MASIT Proxy Voting Form

We, the undersigned duly elected and serving county supervisors of _____ County, Mississippi ("County"), being a member of the Mississippi Association of Supervisors Insurance Trust ("MASIT"), hereby appoint the MASIT Staff, to act as proxy with powers to cast the County's votes for the positions of MASIT Trustee as specifically instructed on the attached Official Ballot for Election of MASIT Trustees at the MASIT Annual Membership Meeting to be held in Biloxi, Mississippi on June 12, 2018 at 11:00 am in room D3-4, and at any adjournment thereof. This proxy shall be void if a majority of the County's Board of Supervisors appear at the meeting and direct that the County's votes shall be cast in person.

IN WITNESS WHEREOF, we have executed this proxy on _____, 2018.

Signature (District 1)

Signature (District 2)

Signature (District 3)

Signature (District 4)

Signature (District 5)

How to Submit Your Proxy Form and Ballot

By email: Email the proxy along with the ballot to MASIT at rskannal@massup.org.

By Fax: Fax the proxy along with the ballot to MASIT at (601) 353-2749.

By U.S. Mail: Mail the proxy along with the ballot to MASIT Service Manager, Renada Skannal, at 793 North President Street, Jackson, MS 39202.

Proxy must be received in our office on or before June 4, 2018.

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MEMORANDUM

TO: MASIT Members

FROM: Derrick Surette, MASIT Administrator

RE: MASIT Trustee Election

DATE: April 4, 2018

MASIT member counties will formally elect three Trustees to serve on MASIT's fifteen-member Board of Trustees at the MASIT Membership Meeting to be held on **Tuesday, June 12, 2018** at 11:00 am in room D3-4 during the MAS Annual Convention in Biloxi.

Each *county* will cast one ballot as a MASIT Member. In order to facilitate the voting process, we are circulating the attached ballot for your use as a Board in advance of the June 12 meeting. Meet and decide **as a Board** for whom your county will cast its votes. Your board may vote for no more than 3 candidates. Voting for more than 3 candidates, will invalidate your ballot. Each supervisor participating in the voting process must sign the ballot, and a majority of the board must sign for the ballot to be official.

We will conduct the formal election by Member roll call at the Member Meeting on **Tuesday, June 12, 2018**. One designee from each Member will cast the ballot, unless the member has submitted its ballot and proxy to MAS before the June 4, 2018 deadline. The ballots will be tallied and results announced on June 14, 2018 along with the outcome of the MAS Board, Officer and committee member elections.

If you or your Board members have questions regarding the enclosed ballot or the voting process, please do not hesitate to call Renada Skannal in our office. I look forward to seeing everyone at the Fourth Annual MASIT Membership Meeting on Tuesday, June 12, 2018.

MASIT is the **LEADING** property and casualty insurer for *Mississippi* counties
<http://www.mssupervisors.org/MASIT>

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OFFICIAL BALLOT

2018 ELECTION OF MASIT TRUSTEES

I, Board President _____, hereby certify that this ballot serves as the
 official ballot for _____ County and was voted on by a majority of
 _____ County Board of Supervisors, as indicated by their signatures
 below.

District 1 _____
 District 2 _____
 District 3 _____
 District 4 _____
 District 5 _____
 Date: _____

Vote for up to 3 candidates and bring ballot to the MASIT Member Meeting on June 12, 2018 at the Annual Convention in room D3-4 at 11:00 am for casting. If a member of your Board is unable to attend the MASIT Member Meeting, submit the ballot and a proxy form to us via instructions below.

- ☐ Chris McIntire, Choctaw (Incumbent)
- ☐ Johnny Rowell, Jasper (Incumbent)
- ☐ Keith Taylor, Marshall
- ☐ Orlando Trainer, Oktibbeha (Incumbent)

How to Submit Your Ballot and Proxy Forms

Email: rskannal@massup.org

Fax: (601) 353-2749

U.S. Mail: 793 North President Street, Jackson, MS 39202

If your county will cast its vote via proxy, the proxy form and Ballot must be received in our office on or before June 4, 2018.

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<http://www.mssupervisors.org/MASIT>