

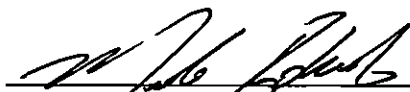
**ORDER: APPROVE MASIT INSURANCE ANNUAL RENEWAL FOR PROPERTY
AND LIABILITY INSURANCE**

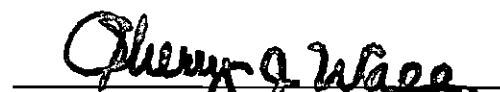
Motion was made by Brent Larson, duly seconded by Chad McLarty, to approve MASIT insurance annual renewal for property and liability insurance.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor Larry Gillespie, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 15th day of March, 2021.


Mike Roberts, President
Board of Supervisors


Sherry Wall, Chancery Clerk

NOTICE TO BIND

To bind coverage, indicate your coverage selection by marking the appropriate boxes below and signing where indicated. Return signed forms via email to Renada Skannal at rskannal@massup.org.

Lafayette County Board of Supervisors

<u>Coverage Summary</u>	<u>Annual Contribution</u>
I. Property Including Auto Physical Damage Equipment Breakdown Coverage	\$159,913.68 Included
II. Crime	Included
III. General Liability	\$16,752.37
IV. Public Officials Errors & Omissions Liability	\$30,782.48
V. Automobile Liability	\$57,593.68
VI. Cyber Privacy or Security Event Liability	\$3,239.96
Total Contribution	\$268,282.17

Please indicate your choice(s) below:

Property and Casualty (I. - V.) ☒
Cyber Risk (VI.) ☒
Casualty Only (III., IV., and V.) ☒
Property Only (I., and II.) ☒

I hereby acknowledge all selections and rejections contained herein.

Authorized Signature

Printed Name

Position

Date