

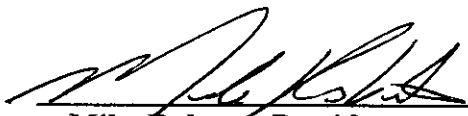
**ORDER: ACCEPT RESIGNATION OF ELECTION COMMISSIONER MAX HIPPI**

Motion was made by Larry Gillespie, duly seconded by Brent Larson, to accept resignation of Election Commissioner Max Hipp.

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 3<sup>rd</sup> day of January, 2023.

  
\_\_\_\_\_  
Mike Roberts, President  
Board of Supervisors

  
\_\_\_\_\_  
Sherry Wall, Chancery Clerk

December 26, 2022

Mr. Larry Gillespie, Supervisor District 2  
and The Lafayette Co Board of Supervisors  
300 North Lamar Blvd  
Oxford, MS. 38655

Gentlemen:

This letter is a letter of resignation from my position as Election Commissioner, District 2 effective close of business December 31, 2022. I am currently serving a 3 year term and will have completed 2 years of that 3 year term December 31, 2022.

It has been an honor to serve the citizens of District 2 for 6 years. I want to thank you for your support of the Election Commission in their efforts to provide a customer service-oriented elections process.

I wish to especially thank my fellow election commissioners who have helped guide me through my years in this position. My fellow commissioners served as mentors to me as I began my years of service and have always provided wise counsel to me in the conduct of elections and voter roll maintenance.

Finally, I want to thank Circuit Clerk Jeff Busby and his very competent staff. His office has worked hand and glove with our Election Commission to support and ensure the very best outcomes for our elections and voter-roll maintenance processes.

Thank you,

A handwritten signature in black ink, appearing to read "Max D. Hipp". The signature is stylized with a large, flowing "M" and a cursive "Hipp".

Max D. Hipp  
Election Commissioner  
District 2