

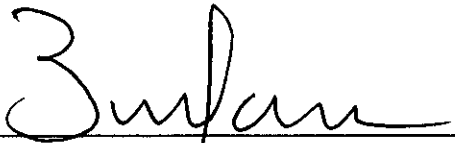
**ORDER: AUTHORIZE APPOINTMENT OF GREG BYNUM TO MASIT
UNDERWRITING COMMITTEE**

Motion was made by Tim Gordon, duly seconded by Scott Allen, to authorize appointment of Greg Bynum to MASIT Underwriting Committee.

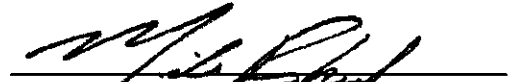
The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor John Morgan, voted yes
Supervisor Tim Gordon, voted yes
Supervisor Scott Allen, voted yes
Supervisor Greg Bynum, voted yes

After the vote, President Roberts, declared the motion carried, this the 18th day of January, 2024.



**Brent Larson, President
Board of Supervisors**



Mike Roberts, Chancery Clerk