

MEMORANDUM

TO: MASIT MEMBERS
PRESIDENT, BOARDS OF SUPERVISORS

FROM: LESLIE SCOTT, MASIT ADMINISTRATOR

RE: MASIT TRUSTEE ELECTION

DATE: MAY 6, 2016

MASIT member counties will formally elect three (3) Trustees to serve on MASIT's fifteen-member Board of Trustees at the MASIT Membership Meeting to be held on **Monday, June 13, 2016**, during the MAS Annual Convention in Biloxi. According to the MASIT Trust Agreement and Rules and Regulations, each MASIT member county ("Member") must cast a single ballot. In other words, each county supervisor will not cast a separate ballot, but rather, the *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 13 meeting. Please meet with your Board to review the ballot, and decide *as a Board* for whom your county will cast its votes. You may vote for up to 3 candidates, but not more than 3. If you vote for more than 3 candidates, it 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. ***Only one ballot may be cast for each MASIT Member.***

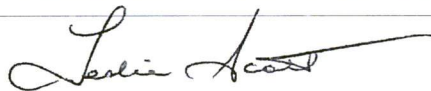
As directed by MASIT's formation documents, the MAS Board of Directors nominated 15 candidates to serve as original MASIT Trustees on April 9, 2014. Subsequently, the Members of MASIT held its first election for Trustees at the Member Meeting held in June of 2015. In accordance with MASIT formation documents, and in order to create staggered terms of office for MASIT Trustees, three (3) of the Trustees elected last June were assigned one-year terms of office and it is those three positions that are to be filled by election in June of this year. In March 2016, MASIT staff mailed a notice to all MASIT member county supervisors advising them of the process by which Member supervisors could add their names to the ballot for this year's election by a deadline of May 1, 2016. In response, the county supervisors listed on the enclosed official ballot submitted the requisite paperwork before the deadline. The attached ballot includes all nominees, with the three (3) incumbent Trustees indicated with an asterisk (" * ") next to their names.

Please attend the MASIT Membership Meeting on June 13, at 2:30 p.m. in Room D10 of the Coast Convention Center and bring your County's official, signed ballot with you. If no supervisors from

your county can attend the MASIT Member Meeting in June, then please see the enclosed proxy information advising as to how to submit your county's ballot by proxy so that your county will be included in the election process.

We will conduct the formal election by Member roll call at the Member Meeting. One designee from each Member will cast the ballot, unless it has been submitted by proxy before the deadline for doing so. The ballots will be tallied and results announced at the MAS General Assembly on June 16, 2016 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 or email me or Renada Skannal in our office. I look forward to seeing everyone at the second annual MASIT Membership Meeting on June 13.



Leslie Scott
MASIT Administrator/General Counsel

MEMORANDUM

TO: MASIT MEMBERS
PRESIDENT, BOARDS OF SUPERVISORS

FROM: LESLIE SCOTT, MASIT ADMINISTRATOR

RE: **UPDATED BALLOT & PROXY FORMS**

DATE: MAY 10, 2016

We write to let you know that attached to this memorandum are two revised MASIT documents pertaining to upcoming MASIT Board of Trustee elections -- **A REVISED PROXY AND A REVISED BALLOT**.

We made two clerical errors that appear on the originals of these documents. The most significant revision is the addition of a Trustee nominee on the ballot and the removal of a nominee placed on the ballot in error. Please note that **CHARLES MARSHALL** should have been included as a Trustee nominee on the ballot and not Chris Bowen. Actually, Mr. Bowen submitted a nomination form on behalf of Mr. **MARSHALL**. We simply got it wrong and for that we apologize. Mr. **MARSHALL** is the nominee, and not Mr. Bowen.

Please use the revised documents attached with this memorandum when voting or when preparing a proxy, if your Board wishes to vote by proxy.

Again, we apologize for this oversight. We are putting in place some safeguards to prevent these careless errors from happening in the future. It should not have happened. It will not happen again, I assure you.

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 Administrator, Leslie Scott, 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 13, 2016, 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 _____, 2016.

Signature

Print Name

Signature

Print Name

Signature

Print Name

Signature

Print Name

Signature

Print Name

How to Submit Your Proxy

By email: You may complete and sign the proxy form and send a scanned copy to MASIT Administrator, Leslie Scott, at lscott@massup.org.

By Fax: You may complete and sign the proxy form and return it by fax to MASIT Administrator, Leslie Scott, at 601-353-2749.

By U.S. Mail: You may complete and sign the proxy and mail it to MASIT Administrator, Leslie Scott, at 793 North President Street, Jackson, MS 39202.

Proxy must be received in our office on or before June 6, 2016.

OFFICIAL BALLOT
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 the _____ County Board of Supervisors, as indicated by
their signatures below.

Dated: _____

- | | |
|---|---|
| <input type="checkbox"/> Bruce Brooks (Noxubee) | <input type="checkbox"/> Charles Selmon (Warren) |
| <input type="checkbox"/> Chad Bridges (Grenada) * | <input type="checkbox"/> Darrel McQuirter (Hinds) * |
| <input type="checkbox"/> Paul Griffin (Madison) * | <input type="checkbox"/> Dwight Norris (Smith) |
| <input type="checkbox"/> Charles Marshall (Forrest) | |

Names marked with an asterisk (“*”) are incumbent Trustees.

OFFICIAL BALLOT
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 the _____ County Board of Supervisors, as indicated by
their signatures below.

Dated: _____

- | | |
|---|---|
| <input type="checkbox"/> Bruce Brooks (Noxubee) | <input type="checkbox"/> Charles Selmon (Warren) |
| <input type="checkbox"/> Chad Bridges (Grenada) * | <input type="checkbox"/> Darrel McQuirter (Hinds) * |
| <input type="checkbox"/> Paul Griffin (Madison) * | <input type="checkbox"/> Dwight Norris (Smith) |
| <input type="checkbox"/> Chris Bowen (Forrest) | |

Names marked with an asterisk (“*”) are incumbent Trustees.

MASIT Proxy Voting Form

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IN WITNESS WHEREOF, we have executed this proxy on _____, 2016.

Signature

Print Name

Signature

Print Name

Signature

Print Name

Signature

Print Name

Signature

Print Name

How to Submit Your Proxy

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