

MASIT

MAS Insurance Trust

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OFFICIAL BALLOT

ELECTION OF MASIT TRUSTEES

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

Dated: _____

Names marked with an asterisk (“*”) are incumbent Trustees. Voting for more than 3 candidates will
invalidate your ballot.

- Bobby Rushing (Jefferson Davis) *
- David Hogan (Forrest) *
- Dwight Norris (Smith)
- Keith Taylor (Marshall)
- Troy Ross (Jackson) *