

# MASIT

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## MAS Insurance Trust

793 N. President Street | Jackson, Mississippi 39202  
(601) 353-2741 Ph | (601) 353-2749 Fx  
[www.mssupervisors.org/MASIT](http://www.mssupervisors.org/MASIT)

### OFFICIAL BALLOT

#### 2019 ELECTION OF MASIT TRUSTEES

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

District 1 \_\_\_\_\_

District 2 \_\_\_\_\_

District 3 \_\_\_\_\_

District 4 \_\_\_\_\_

District 5 \_\_\_\_\_

Date: \_\_\_\_\_

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**Vote for up to 6 candidates** and bring ballot to the MASIT Annual Membership Meeting at 10:30 am, June 11, 2019 in room D10/11/12 at the Annual Convention. If a member of your Board is unable to attend the MASIT Membership Meeting, submit the ballot and a proxy form on or before June 3, 2019.

Successful candidates will serve a three-year term as Trustee.

- |   |   |
|---|---|
| <input type="checkbox"/> Chad Bridges, Grenada County       | <input type="checkbox"/> Darrel McQuirter, Hinds County |
| <input type="checkbox"/> Tracy A. Collins, Jefferson County | <input type="checkbox"/> Calvin Newsom, Marion County   |
| <input type="checkbox"/> Steven Crotwell, Scott County      | <input type="checkbox"/> Obbie Riley, Neshoba County    |
| <input type="checkbox"/> Paul Crowley, Webster County       | <input type="checkbox"/> Barney Wade, Calhoun County    |
| <input type="checkbox"/> Paul Griffin, Madison County       |   |

#### How to Submit Your Ballot and Proxy Forms

**Email:** [rskannal@massup.org](mailto:rskannal@massup.org) **Fax:** (601) 353-2749 **Mail:** 793 North President Street, Jackson, MS 39202

*You are not required to submit your ballot form if a member of your board will be attending the MASIT Annual Membership Meeting on Tuesday, June 11, 2019. If a member of your board will not be available for the Annual Membership Meeting, cast your county's vote via proxy. The proxy form and Ballot must be received in our office on or before June 3, 2019.*

**MASIT is the LEADING property and casualty insurer for *Mississippi* counties**

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### MASIT Proxy Voting Form

We, the undersigned duly elected and serving county supervisors of Madison County Mississippi (“County”), being a member of the Mississippi Association of Supervisors Insurance Trust (“MASIT”), hereby appoint the MASIT Staff, 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 11, 2019 at 10:30 am in room D10/11/12, 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
Signature (District 1)

\_\_\_\_\_  
Signature (District 2)

\_\_\_\_\_  
Signature (District 3)

\_\_\_\_\_  
Signature (District 4)

\_\_\_\_\_  
Signature (District 5)

#### How to Submit Your Proxy Form and Ballot

**By email:** Email the proxy along with the ballot to MASIT at [rskannal@massup.org](mailto:rskannal@massup.org).

**By Fax:** Fax the proxy along with the ballot to MASIT at (601) 353-2749.

**By U.S. Mail:** Mail the proxy along with the ballot to, Renada Skannal, at 793 North President Street, Jackson, MS 39202.

***Proxy must be received in our office on or before June 3, 2019.***

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### MEMORANDUM

To: MASIT Member Counties  
From: Derrick Surette, MASIT Administrator  
RE: MASIT Board of Trustees Election  
Date: April 3, 2019

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MASIT member counties will formally elect six Trustees to serve on MASIT's fifteen-member Board of Trustees at the MASIT Annual Membership Meeting to be held at 10:30 am on Tuesday, June 11, 2019 in room D10/11/12 during the MAS Annual Convention.

Each 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 11 meeting. Meet and decide as a Board for whom your county will cast its votes. Your board may vote for up to six candidates. Ballots with more than six candidates will be deemed invalid. Each Supervisor when the Board makes its selections must sign the ballot, and a majority of the board must sign for the ballot to be official.

We will conduct the formal election by Member roll call at the Annual Membership Meeting on Tuesday, June 11, 2019. One designee from each Member will cast the ballot, unless the member has submitted its ballot *and* proxy to MAS before the June 3, 2019 deadline. The ballots will be tallied and results announced along with the outcome of the MAS Board, Officer and Committee member elections at the MAS Honors Ceremony on Thursday, June 13.

If you or your Board members have questions regarding the enclosed ballot or the voting process, please do not hesitate to call Renada Skannal in our office. I look forward to seeing everyone at the Fifth MASIT Annual Membership Meeting on Tuesday, June 11, 2019.