

MASIT

MAS Insurance Trust

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

OFFICIAL BALLOT

2020 ELECTION OF MASIT TRUSTEES

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

District 1 _____

District 2 _____

District 3 _____

District 4 _____

District 5 _____

Date: _____

Vote for up to 6 candidates and bring ballot to the MASIT Annual Membership Meeting at 10:00 am, August 11, 2020 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 August 3, 2020. Successful candidates will serve a three-year term as Trustee.

- | | |
|--|--|
| <input type="checkbox"/> Williams Banks, Warren County | <input type="checkbox"/> Perry Hood, Copiah County |
| <input type="checkbox"/> Robert Graham, Hinds County | <input type="checkbox"/> Debra Mabry, Holmes County |
| <input type="checkbox"/> Curtis Gray, Jr., Jasper County | <input type="checkbox"/> Troy Ross, Jackson County |
| <input type="checkbox"/> James Griffin, Benton County | <input type="checkbox"/> Bobby Rushing, Jefferson Davis County |
| <input type="checkbox"/> David Hogan, Forrest County | |

How to Submit Your Ballot and Proxy Forms

Email: 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, August 11, 2020. 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 August 3, 2020.

MASIT is the **LEADING** property and casualty insurer for **Mississippi** counties
<http://www.mssupervisors.org/MASIT>

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 Staff to act as proxy with power 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 August 11, 2020 at 10:00 am, 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 _____, 2020.

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.

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 August 3, 2020.

MEMORANDUM

To: MASIT Member Counties
From: Derrick Surrette, MASIT Administrator
RE: MASIT Board of Trustees Election
Date: June 4, 2020

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 10:00 am on Tuesday, August 11, 2020 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 August 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 votes for more than six candidates will be deemed invalid. Each Supervisor present 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, August 11, 2020. One designee from each Member will cast the ballot, unless the member has submitted its ballot *and* proxy to MAS before the August 3, 2020 deadline. The ballots will be tallied and results posted along with the outcome of the MAS Board, Officer and committee member elections outside of the MAS Honors Ceremony on Wednesday, August 12.

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 MASIT Annual Membership Meeting on Tuesday, August 11, 2020.