



MASIT

MAS Insurance Trust

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MEMORANDUM

TO: MASIT MEMBERS
PRESIDENT, BOARDS OF SUPERVISORS

FROM: LESLIE SCOTT, MASIT ADMINISTRATOR

RE: MASIT TRUSTEE ELECTION

DATE: MAY 12, 2015

MASIT member counties will formally elect MASIT's fifteen- (15-) member Board of Trustees at the first MASIT Membership Meeting on Monday, June 15, 2015 during the MAS Annual Convention in Biloxi. According to the Trust Agreement and Rules and Regulations, each MASIT member county ("Member") must cast a single ballot. In other words, each supervisor will not cast a separate ballot, but rather, the *county* will cast one ballot as a 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 15 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 15 candidates, but not more than 15. If you vote for more than 15 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 Member.***

As directed by MASIT's formation documents, the MAS Board of Directors nominated 15 candidates to serve as MASIT Trustee on April 9, 2015. Subsequently, the Notice of Nominees for MASIT Trustee was mailed to all Member supervisors, advising of the process by which Member supervisors could add his or her name to the ballot. In response, five Member supervisors requested to be added to the ballot. The attached ballot includes all nominees, with the original slate as nominated by the MAS Board marked with an asterisk (" * ").

Please attend the MASIT Membership Meeting on June 15 and bring your County's official, signed ballot. We will conduct the formal election by Member roll call at the meeting. One designee from each Member will cast the ballot. The ballots will be tallied and results announced at the General Assembly on June 18, 2015 along with the outcome of the MAS Board election.

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. I look forward to seeing everyone at the inaugural MASIT Membership Meeting on June 15.

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OFFICIAL BALLOT

ELECTION OF MASIT TRUSTEES

I, KARL BANKS (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: _____

- | | |
|---|---|
| <input checked="" type="checkbox"/> William Banks, Jr. (Warren) * | <input checked="" type="checkbox"/> Darrel McQuirter (Hinds) * |
| <input checked="" type="checkbox"/> Chad Bridges (Grenada) * | <input type="checkbox"/> Lanny Mixon (Perry) |
| <input checked="" type="checkbox"/> Steven Crotwell (Scott) * | <input checked="" type="checkbox"/> Calvin Newsom (Marion) * |
| <input checked="" type="checkbox"/> Paul Griffin (Madison) * | <input type="checkbox"/> Dwight Norris (Smith) |
| <input checked="" type="checkbox"/> Faye Hodges (Pike) * | <input checked="" type="checkbox"/> Johnny Rowell (Jasper) * |
| <input checked="" type="checkbox"/> David Hogan (Forrest) * | <input checked="" type="checkbox"/> Bobby Rushing (Jefferson Davis) * |
| <input checked="" type="checkbox"/> Perry Hood (Copiah) * | <input checked="" type="checkbox"/> Orlando Trainer (Oktubbeha) * |
| <input type="checkbox"/> Trent Hudson (Jefferson) | <input checked="" type="checkbox"/> Barney Wade (Calhoun) * |
| <input checked="" type="checkbox"/> Mike Mangum (Jackson) * | <input type="checkbox"/> Doug Wiggins (Monroe) |
| <input checked="" type="checkbox"/> Chris McIntire (Choctaw) * | <input type="checkbox"/> Eddie Andrew Williams, III (Bolivar) |

Names marked with an asterisk (" * ") are nominees named by the MAS Board of Supervisors, as set out in the MASIT formation documents.