

VIII. SUPERINTENDENT'S REPORT

Action

Interim Depository Resolution

Consideration to adopt a Resolution naming Renasant as a depository until February 28, 2018, as well as naming Trustmark a depository beginning September 13, 2017. This is needed to be able to make the transition from Renasant to Trustmark as smooth a transition as possible and remain in compliance.

Mr. Otis Tims/Mrs. Rachel Murphree

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		