

IX. NEW BUSINESS

Action

Resolution Approving Trustmark National Bank as Trustee of the EdPool Investment Program

Mrs. Linda Pannell

BancorpSouth has been the Trustee of the Mississippi Education Investment Pool Trusts A and B; however, due to changes in BancorpSouth strategy for business related to investments, they have resigned as trustee of the EdPool on February 29, 2008. Trustmark National Bank is willing to accept the role of successor trustee of the Trusts effective on February 29, 2008. As a part of the request, please see the resignation letter from BancorpSouth and the resolution provided to me by the Jim Young, Attorney for the Board that governs the Investment Pools. This governing board consists of representatives from Mississippi School Board Association, Mississippi Association School Superintendents, Mississippi Association of School Administrators and Mississippi Association of School Business Officials.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	()	()	()	()	()	()
Mr. Clayborne	()	()	()	()	()	()
Mr. Ludt	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()