

MANAGEMENT AND CONTROL

The Plan of Operation vests the administration of the business affairs and activities of the Association with its Board of Directors, subject to the review of the Commissioner. The Board of directors ("Board") consists of five (5) representatives of the member companies of the Association and three (3) licensed Mississippi agents from the Coast area. The duly appointed insurers and agencies having representatives sitting on the Board at December 31, 2004, are as follows:

Allstate Insurance Company
St. Paul Travelers Companies
Mississippi Farm Bureau Mutual Insurance Company
Nationwide Insurance Companies
State Farm Fire & Casualty Company
Fox-Everett, Inc.
Stewart Sneed Hewes, Inc.
Trettel Insurance Agency, Inc.
Moss Point Insurance Agency (Agent Alternate)

A member of the Commissioner's staff serves as a non-voting member of the Board.