

May 26, 2021

**AUTHORIZE PLACEMENT OF THE BOARD'S FY 2022 EXCESS LIABILITY AND
PROPERTY INSURANCE PROGRAMS WITH VARIOUS INSURANCE COMPANIES THROUGH
MESIROW INSURANCE SERVICES, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

for liability and property insurance programs in the aggregate amount not to exceed \$15 million and at an

Approved for Consideration

Approved:

DocuSigned by:

Miroslava Krug

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DocuSigned by:

Janice K. Jackson

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Chief Financial Officer

Chief Executive Officer

Approved as to legal form:

^{DS}
JB

DocuSigned by:

Joseph T. Moriarty

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Joseph T. Moriarty
General Counsel