

AMENDMENT NO. 1 / FIRST EXTENSION TO THE
BROKER/AGENT AGREEMENT

THIS ADDENDUM entered into this 25th day of September, 2017 by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**, a political subdivision of the State of Florida, (hereinafter referred to as "County") and **MFB Financial, Inc., dba The Bailey Group**, whose principal office is located at 1200 Plantation Island Drive, Suite 210, Saint Augustine, Florida 32080, (hereinafter referred to as "Broker/Agent").

WHEREAS, the parties entered into an Agreement dated July 5, 2016 for a Broker/Agent to service the County's employee insurance programs; and

WHEREAS, the original agreement provided for an initial term of one (1) year beginning July 6, 2016 and ending September 30, 2017 with the option for a possible modification of the anniversary/renewal date through December 30, 2017 to coincide with the County's insurance benefit programs. In addition to the modification of the anniversary/renewal date, the agreement provides for a renewal option to extend for a period of one (1) year increments for up to three (3) additional consecutive one (1) year terms; and

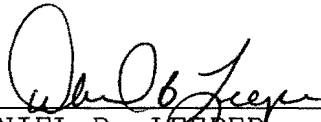
WHEREAS, the parties desire to amend and extend said Agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. In accordance with Article V of the Broker/Agent Agreement dated July 6, 2016, the anniversary/renewal date shall be modified, to coincide with the County's insurance benefit programs, by extending the agreement through December 31, 2017.
2. In accordance with Article V of the Broker/Agent Agreement dated July 6, 2016, the agreement shall renew, with no cost increase, for a one (1) year term, from the modified Anniversary/renewal date, beginning January 1, 2018 and ending December 31, 2018.
3. All other provisions of said Agreement not in conflict with this Addendum shall remain in full force and effect.

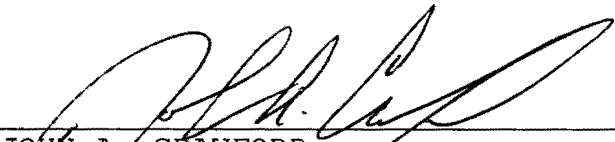
IN WITNESS WHEREOF, THE Parties hereto have executed this Agreement as the date first above written.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



DANIEL B. LEEPER
Its: Chairman

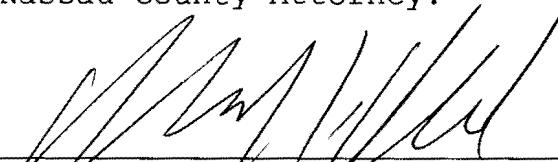
ATTEST TO CHAIR'S SIGNATURE



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

MES
09.26.17

Approved as to form and legality by the
Nassau County Attorney:



MICHAEL S. MULLIN

[SIGNATURES CONTINUE ON THE NEXT PAGE]

MFB Financial, Inc., dba The Bailey Group

Mark F. Bailey
By: [Signature]
Its: President

STATE OF Florida
COUNTY OF St. Johns

Before me personally appeared,
Mark F. Bailey, who is personally known _____ or
produced _____ as identification, known
to be the person described in and who executed the foregoing
instrument, and acknowledged to and before me that he/she
executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 20th day of
September, 2017.

Marsha M. Dixon
Notary Signature

Notary-Public-State of _____ at _____ large
My Commission expires _____

