AMENDMENT NO. 2 / SECOND EXTENSION TO THE BROKER/AGENT AGREEMENT

THIS ADDENDUM entered into this 19th day of December , 2018 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; and

whereas, the original 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 agreement shall renew, with no cost increase, for a one (1) year term, from the modified anniversary/renewal date, beginning January 1, 2019 and ending December 31, 2019.
- 2. 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

PAT EDWARDS
Its: Chairman

ATTEST TO CHAIR'S SIGNATURE

JOHN A. CRAWFORD

Its: Ex-Officio Clerk

13.30.18

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

STATE OF Florida
COUNTY OF St. Johns

Before me personally appeared, MARK F. BALLEY

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 12 day of DECENSE2, 2018.

Notary Signature

Notary-Public-State of _ My Commission expires:



Floaida at large