

**OHIO MINE SUBSIDENCE INSURANCE  
UNDERWRITING ASSOCIATION  
2500 Corporate Exchange Drive, Suite 250  
Columbus, Ohio 43231  
[www.ohiominesubsidence.com](http://www.ohiominesubsidence.com)**

**BULLETIN # 22**

**August 1, 2014**

**To: All Members of the Ohio Mine Subsidence Insurance Underwriting Association**  
**From: Ohio Mine Subsidence Insurance Underwriting Association (OMSIUA)**  
**Subject: Election of the Insurance Industry Representative to the Mine Subsidence Insurance Governing Board**

Under the Ohio Administrative Code 3901-1-48 (E) **“Members shall elect their authorized representative every three years.”** Further, the **“member company representative elected to the board shall be an Ohio-domiciled company.”** Enclosed is a ballot for the purpose of electing a member company to the Mine Subsidence Insurance Governing Board. **Nationwide Insurance Company** has served on the Board most recently and has agreed to continue as the Insurance Industry Representative. Therefore, you will note that the ballot shows Nationwide Insurance Company as the **only** nominee. If your company wishes to be nominated for service to the Mine Subsidence Insurance Governing Board and is an Ohio-domiciled company, you may insert your company name for this nomination. Note that each member is entitled to one vote.

Should you have questions, please call us at 614-839-6446 extension #121 or e-mail at [dhupp@ohiofairplan.com](mailto:dhupp@ohiofairplan.com).

# **BALLOT**

For the election of the Insurance Industry Representative to the Ohio Mine Subsidence Insurance Governing Board for a 3-year period to begin on November 1, 2014, I have checked “Yes”(please check only one “Yes”) below to herein nominate:

Nominees: **Nationwide Insurance Company** Yes \_\_\_\_\_

\*\*\*\*\*

OR

Other Nominee via Write-in Vote\*: Yes \_\_\_\_\_

\*

\_\_\_\_\_  
Nominated Company Name

\_\_\_\_\_  
Nominated Company’s Designee-Name & Title of Designee

\*A Member Company officer may nominate his/her company for service on the Mine Subsidence Insurance Governing Board only if:

1. The Company is domiciled in the state of Ohio,
2. The Company nominated by write-in vote is committed to attending the four (4) regular Board meetings each year and other “as needed” meetings,
3. The Company designates herein the intended individual who will serve as the Company designee to the OMSI Governing Board.

Voting Company or Group Name \_\_\_\_\_

By (Signature): \_\_\_\_\_ Title: \_\_\_\_\_

Printed name of Signator: \_\_\_\_\_

Voting Company or Group NAIC # \_\_\_\_\_

Voting Company Mailing Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**IF YOU CHOOSE TO VOTE, PLEASE FAX YOUR COMPLETED BALLOT TO  
(614) 839-1461 OR E-MAIL TO DHUPP@OHIOFAIRPLAN.COM - NOTE THAT  
EACH COMPANY OR GROUP HAS ONLY ONE VOTE**