

AMENDMENT NO. 3 / THIRD EXTENSION TO THE
BROKER/AGENT AGREEMENT

THIS AMENDMENT entered into this _____ day of _____, 2019 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 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 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 agreed to extend the Agreement for the subsequent periods beginning January 1, 2018 and ending December 31, 2019; 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, 2020 and ending December 31, 2020.
2. All other provisions of said Agreement not in conflict with this Amendment 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

JUSTIN M. TAYLOR
Its: Chairman
Date: _____

[SIGNATURES CONTINUE ON THE NEXT PAGE]

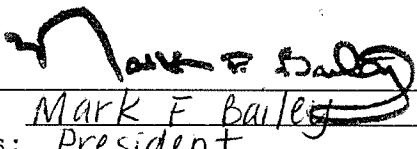
Attest as to Chair's Signature

JOHN A. CRAWFORD
Its: Ex-Officio Clerk
Date: _____

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

MICHAEL S. MULLIN

MFB Financial, Inc., dba The Bailey Group


By: Mark F Bailey
Its: President
Date: 12/2/2019