

**OHIO MINE SUBSIDENCE INSURANCE
UNDERWRITING ASSOCIATION
2500 Corporate Exchange Drive, Suite 250
Columbus, Ohio 43231
www.ohiominesubsidence.com**

BULLETIN # 20

August 1, 2011

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 for the past several years 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.

In addition to the ballot, enclosed you will find a request for updated company contact information. Please complete the ballot and company contact information by **9/1/11** and **fax to 614-839-1461** or, if you prefer, mail to:

OMSIUA
2500 Corporate Exchange Drive, Suite 250
Columbus, Ohio 43231

Should you have questions, please call us at 614-839-6446 extension #121.

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, 2011, 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 - NOTE THAT EACH COMPANY OR GROUP HAS ONLY ONE
VOTE**

Ohio Mine Subsidence Insurance Underwriting Association

2011 Updated Company Contact Information

Company Name _____

Company or Group NAIC # _____

*Contact Person for Reporting Purposes:

Name _____

Address _____

Phone # _____

E-mail _____

*Contact Person for Mailings/Bulletins/Changes to the MSI Program:

Name _____

Address _____

Phone # _____

E-mail _____

* OMSIUA recognizes that companies have different individuals handling different aspects of the Ohio Mine Subsidence Insurance Program. Please provide the appropriate names and addresses for Statistical Reporting, for Mine Subsidence Insurance Program Changes (eg, changes to premium, mandatory or optional counties, coverages, deductibles, etc.), and for any other individual wanting to be apprised of any changes to or inquiries from OMSIUA. Note that we will send mailings to all individuals shown on this form.

Please return via fax at 614-839-1461