

**AMEND BOARD REPORT 00-1025-PR-21
APPROVE ENTERING INTO AN AGREEMENT WITH ROLEI FINANCIAL SERVICES
TO PROVIDE SCHOOL-SITE SERVICES TO EXISTING TRUSTMARK UNIVERSAL LIFE INSURANCE
POLICYHOLDERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a five-year agreement with Rolei Financial Services, Inc. to provide school-site services to existing Trustmark Universal Life Insurance policyholders. This agreement will provide life insurance services to existing Trustmark Universal Life Insurance policyholders. Rolei Financial Services, Inc. is a subsidiary of Trustmark Financial Group, Inc. The agreement will be entered into on or before the date of the Board meeting on March 28, 2001. The agreement will be subject to the approval of the Board of Directors. The agreement will be subject to the approval of the Board of Directors. The agreement will be subject to the approval of the Board of Directors.

