

**CONVERSION**

**of**

**SENECA, SIGEL MUTUAL INSURANCE COMPANY,  
a Chapter 612 mutual insurance company,**

**with and into**

**LEBANON-CLYMAN MUTUAL INSURANCE COMPANY,  
a Chapter 612 mutual insurance company,**

**which shall convert into**

**LEBANON SENECA MUTUAL INSURANCE COMPANY,  
a Chapter 611 mutual insurance company**

<p><b>CONVERTED MUTUAL PROPOSED OFFICERS AND DIRECTORS EXHIBIT G TO PLAN OF CONVERSION</b></p>
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*Filed with the Wisconsin Office of the Commissioner of Insurance*

**September 9, 2024**

**Exhibit G**

**CONVERTED MUTUAL  
PROPOSED DIRECTORS AND OFFICERS**

**Directors**

Proposed directors, current Constituent Corporation affiliation, proposed terms are:

<b>Name</b>	<b>Current Constituent Corporation</b>	<b>Term Expires</b>
Stan Grulke	Lebanon	2026
Daryl Pernat	Lebanon	2027
Samuel Stangler	Lebanon	2028
Sally Schoenike	Lebanon	2026
Audrey Wagie	Lebanon	2027
Robert Hill	Lebanon	2028
Loren Scheunemann	Seneca	2026
Harvey Petersen Jr.	Seneca	2027
Ron Kremer	Seneca	2028
Melissa Mattheis	Seneca	2026
Paul Meuske	Seneca	2027
Tom Bauer	Seneca	2028

**Officers**

<b><u>Position</u></b>	<b><u>Name</u></b>
CEO	Dawn Pitz
COO	Dawn Look
Chairperson	<i>To be elected from Directors at a special meeting of the Directors to take place following the approval of this Agreement by the members of each of the Constituent Corporations</i>
Vice Chairperson	<i>To be elected from Directors at a special meeting of the Directors to take place following the approval of this Agreement by the members of each of the Constituent Corporations</i>
Secretary	<i>To be elected from Directors at a special meeting of the Directors to take place following the approval of this Agreement by the members of each of the Constituent Corporations</i>
Treasurer	<i>To be elected from Directors at a special meeting of the Directors to take place following the approval of this Agreement by the members of each of the Constituent Corporations</i>