

CONVERSION
of
THERESA MUTUAL INSURANCE COMPANY
from a
CHAPTER 612 TOWN MUTUAL INSURANCE COMPANY
into a
CHAPTER 611 MUTUAL INSURANCE COMPANY

DIRECTORS AND OFFICERS
EXHIBIT E TO PLAN OF CONVERSION

Filed with the Wisconsin Office of the Commissioner of Insurance

NOVEMBER 3, 2023

Exhibit E

**COMPANY
PROPOSED DIRECTORS AND OFFICERS**

Directors

Proposed directors and its terms are:

<u>Name</u>	<u>Term Expires</u>
Arthur Serwe	2025
Gary Zastrow	2026
Jerome Feucht	2024
Kari De Smith	2026
Peter Bonack	2026
Stanley Lammers	2026
Steven Ries	2024
Ralph Pribnow	2026
Robert Belling	2024
Rodney Justman	2025
Tracy Kinyon	2025

Officers

Officers are elected annually to serve until the next annual meeting. Proposed officers are:

President	Tracy Kinyon
Vice President	Rodney Justman
Secretary	Robert Belling
Treasurer	Ralph Pribnow