

The Contribution Note Purchase Agreement contemplates that six designees of Donegal Mutual Insurance Company would be appointed to the Board of Directors of Sheboygan Falls Mutual Insurance Company. The six designees are Donald H. Nikolaus, Philip H. Glatfelter, II, R. Richard Sherbahn, Frederick W. Dreher, Scott A. Berlucchi and Dennis A. Bixenman. Those six persons hold the following director and officer positions with Donegal Mutual Insurance Company and its affiliates.

Donegal Mutual Insurance Company

<u>Name of Director</u>	<u>Director Since</u>
Donald H. Nikolaus	1972
Philip H. Glatfelter, II	1981
R. Richard Sherbahn	1967
Frederick W. Dreher	1996
Scott A. Berlucchi	2006
Dennis A. Bixenman	2006

<u>Name of Officer</u>	<u>Title of Position</u>	<u>Officer Since</u>
Donald H. Nikolaus	President and Chief Executive Officer	1981

Donegal Group Inc.

<u>Name of Director</u>	<u>Director Since</u>
Donald H. Nikolaus	1986
Philip H. Glatfelter, II	1986
R. Richard Sherbahn	1986

<u>Name of Officer</u>	<u>Title of Position</u>	<u>Officer Since</u>
Donald H. Nikolaus	President and Chief Executive Officer	1986

Atlantic States Insurance Company

<u>Name of Director</u>	<u>Director Since</u>	
Donald H. Nikolaus	1986	
Philip H. Glatfelter, II	1986	
R. Richard Sherbahn	1986	

<u>Name of Officer</u>	<u>Title of Position</u>	<u>Officer Since</u>
Donald H. Nikolaus	President and Chief Executive Officer	1986

Southern Insurance Company of Virginia

<u>Name of Director</u>	<u>Director Since</u>	
Donald H. Nikolaus	1988	
Philip H. Glatfelter, II	1988	
R. Richard Sherbahn	1988	

<u>Name of Officer</u>	<u>Title of Position</u>	<u>Officer Since</u>
Donald H. Nikolaus	President and Chief Executive Officer	1988

Le Mars Insurance Company

<u>Name of Director</u>	<u>Director Since</u>	
Donald H. Nikolaus	2002	
Philip H. Glatfelter, II	2002	
R. Richard Sherbahn	2002	
Frederick W. Dreher	2002	
Dennis J. Bixenman	1987	

<u>Name of Officer</u>	<u>Title of Position</u>	<u>Officer Since</u>
Donald H. Nikolaus	President	2002
	Chief Executive Officer	2003

The Peninsula Insurance Company

<u>Name of Director</u>	<u>Director Since</u>	
Donald H. Nikolaus	2004	
Philip H. Glatfelter, II	2004	
R. Richard Sherbahn	2004	
Frederick W. Dreher	2004	

<u>Name of Officer</u>	<u>Title of Position</u>	<u>Officer Since</u>
Donald H. Nikolaus	Chief Executive Officer	2004

Peninsula Indemnity Company

<u>Name of Director</u>	<u>Director Since</u>	
Donald H. Nikolaus	2004	
Philip H. Glatfelter, II	2004	
R. Richard Sherbahn	2004	
Frederick W. Dreher	2004	

<u>Name of Officer</u>	<u>Title of Position</u>	<u>Officer Since</u>
Donald H. Nikolaus	Chief Executive Officer	2004

Province Bank, FSB

<u>Name of Director</u>	<u>Director Since</u>	
Donald H. Nikolaus	2000	
Philip H. Glatfelter, II	2000	
Frederick W. Dreher	2000	
Scott A. Berlucchi	2001	

<u>Name of Officer</u>	<u>Title of Position</u>	<u>Officer Since</u>
Donald H. Nikolaus	Chief Executive Officer	2000