

AGREEMENT AND PLAN OF MERGER
BETWEEN
YORKVILLE & MT. PLEASANT MUTUAL INSURANCE COMPANY
INTO
MUTUAL OF WAUSAU INSURANCE CORPORATION
EXHIBIT D – MWIC CURRENT DIRECTORS AND OFFICERS

Exhibit D

MUTUAL OF WAUSAU INSURANCE CORPORATION

Proposed Directors and Officers

Directors

No changes will be made to MWIC's current directors. MWIC's current and proposed directors and their terms are:

<u>Name</u>	<u>Term Expires</u>
Jon Petroskey (Chairman)	2025
Charlie Lang (Vice-Chairman)	2024
Bruce Bartell (Secretary/Treasurer)	2026
Todd Toppen	2024
Faye Zernicke	2024
Bill Rauen	2025
Alfred Nakhla	2025
Mark Ellenbecker	2026
Greg Nowicki	2026

Officers

Officers are elected annually to serve until the next annual meeting. MWIC's current and proposed officers are:

President & CEO	Todd J. Lentz
VP – Operations	Jessica VanderPloeg
VP – Claims	Sean Sarver
VP – Underwriting	Michael Moore