

From: MTilleman@foley.com
To: [Junior, Steve J - OCI](#)
Cc: MTilleman@foley.com
Subject: SECURA MHC
Date: Tuesday, September 01, 2020 12:24:13 AM

Dear Mr. Junior:

Please find attached written testimony from Dave Gross, Jeff Kargus and Dan Ferris, the CEO, CFO and General Counsel, respectively, of SECURA INSURANCE, A Mutual Company in advance of Thursday's hearing. At that hearing, I will plan to ask each of these three witnesses to affirm their written testimony, unless you or someone else from OCI would prefer to do so. Just let me know.

Also attached is the final version of the Policyholder Information Booklet (which includes a number of exhibits) the form of proxy card, and the final version of the chairman's letter. Each of these is in the form mailed to SECURA members. Only proofreading changes and updates for printing (such as adding dates and logos) were made to the documents previously field with OCI, but let me know if you would like redlines. We will have to do a certain amount of reverse engineering to provide them, but would be happy to do so if they would be helpful.

For Thursday morning's hearing, the appearances from SECURA will be:

David Gross, SECURA CEO
Jeffrey Kargus, SECURA CFO
Daniel Ferris, SECURA General Counsel
Morgan Tilleman, Foley & Lardner LLP
Anne Ross, Foley & Lardner LLP

Do you expect we will be asked any substantive questions by OCI? SECURA would be happy to answer any questions that might be posed, but we'd appreciate a heads up if there will be anything that isn't routine.

Have you received any public comments, or any indication that there will be members of the public attending the hearing?

Thanks,

Morgan

[Morgan J. Tilleman](#)

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Pronouns: he, him, his



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