

**MERGER OF**  
**DUPONT MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**MAPLE VALLEY MUTUAL INSURANCE COMPANY**

**PROPOSED DIRECTORS AND OFFICERS**  
**EXHIBIT D TO AGREEMENT AND PLAN OF MERGER**

*Filed with the Wisconsin Office of the Commissioner of Insurance*

**November 10, 2023**

**Exhibit D**

**PROPOSED DIRECTORS AND OFFICERS  
OF  
SURVIVING CORPORATION**

**Directors**

MVMIC's current and the Surviving Corporation's proposed directors and their terms are set forth below.

<u>Name</u>	<u>Term Expires</u>
Adam Dubois	2026
Chad Schuettpelz	2025
Dana Koutnik	2025
Dale Mohr	2026
Duan Magnin	2024
James Kugel	2026
Linda Sinkula	2024
Michael Alsteen	2025

**Officers**

Officers are elected annually to serve until the next annual meeting. MVMIC's current and proposed officers of the Surviving Corporation are:

President/Treasurer	Chad Schuettpelz
Chairman	Duane Magnin
Vice Chairman/Secretary	James Kugel