

**MERGER**

**of**

**HENRIETTA, GREENWOOD & UNION MUTUAL FIRE INSURANCE COMPANY**

**with and into**

**RIVER VALLEY MUTUAL INSURANCE COMPANY**

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

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

**November 20, 2023**

**Exhibit E**

**PROPOSED DIRECTORS AND OFFICERS  
OF  
THE SURVIVING CORPORATION**

**Directors**

Proposed directors and their terms are:

<u>Name</u>	<u>Term Expires</u>
Daniel Lilla (Chairperson)	2024
Dean Boehne	2024
Mark Denk	2024
Donald Tuescher	2024
Allen Bohac	2025
Donald Hartung (Vice Chairperson)	2025
Melvin Berg	2025
Timothy Wiff	2025
Daniel Sitz	2026
Leonard Schmidt	2026
Robert Scharlau	2026
William Weiss, Jr.	2026
Daniel Swenson	2026

**Officers**

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

Chairperson of the Board	Daniel Lilla
Vice Chairperson	Donald Hartung
President & CEO	Paul Rosenow
Executive Vice President, Chief Operating Officer	Brent Olson
Secretary	Victoria Rotering
Treasurer	Sara Leffingwell