

EXHIBIT E

List of Individuals Proposed to be Initially Designated by
Applicants as Executive Officers and Directors of CM
Select's Board of Directors

Exhibit E

Proposed Directors and Executive Officers of CM Select Insurance Company

Proposed Directors:

The following individuals are the proposed members of the board of directors of CM Select Insurance Company post-Closing:

Richard Poirier	Director
Mark Green	Director
Jeffrey Immelt	Director
Joel Peterson	Director
Michael Topol	Director
Graham Topol	Director

Proposed Executive Officers:

The following individuals are the proposed executive officers of CM Select Insurance Company post-Closing:

Graham Topol	Co-Chief Executive Officer, President
Michael Topol	Co-Chief Executive Officer, Treasurer, Assistant Secretary
Mark Green	Secretary