The Contribution Note Purchase Agreement contemplates that six designees of Donegal Mutual Insurance Company would be appointed to the Board of Directors of Sheboygan Falls Mutual Insurance Company. The six designees are Donald H. Nikolaus, Philip H. Glatfelter, II, R. Richard Sherbahn, Frederick W. Dreher, Scott A. Berlucchi and Dennis A. Bixenman. Those six persons hold the following director and officer positions with Donegal Mutual Insurance Company and its affiliates.

## **Donegal Mutual Insurance Company**

Name of Director	<u>Director Since</u>	
Donald H. Nikolaus Philip H. Glatfelter, II R. Richard Sherbahn Frederick W. Dreher Scott A. Berlucchi Dennis A. Bixenman	1972 1981 1967 1996 2006 2006	
Name of Officer	Title of Position	Officer Since
Donald H. Nikolaus	President and Chief Executive Officer	1981
	Donegal Group Inc.	
Name of Director	<u>Director Since</u>	
Donald H. Nikolaus	1986	
Philip H. Glatfelter, II	1986	
R. Richard Sherbahn	1986	
Name of Officer	Title of Position	Officer Since
Donald H. Nikolaus	President and Chief Executive Officer	1986

## Atlantic States Insurance Company

Name of Director  Donald H. Nikolaus Philip H. Glatfelter, II R. Richard Sherbahn  Name of Officer  Donald H. Nikolaus	Director Since  1986 1986 1986  Title of Position  President and Chief Executive Officer	Officer Since 1986
	Southern Insurance Company of Virginia	
	Southern insurance Company of Virginia	
Name of Director	<u>Director Since</u>	
Donald H. Nikolaus	1988	
Philip H. Glatfelter, II	1988	
R. Richard Sherbahn	1988	
Name of Officer	Title of Position	O((; C;
1 (001110 01 0111001	THE OF FORHOR	Officer Since
Donald H. Nikolaus	President and Chief Executive Officer	1988
	President and Chief Executive Officer	
Donald H. Nikolaus	President and Chief Executive Officer  Le Mars Insurance Company	
Donald H. Nikolaus  Name of Director	President and Chief Executive Officer  Le Mars Insurance Company  Director Since	
Donald H. Nikolaus  Name of Director  Donald H. Nikolaus	President and Chief Executive Officer  Le Mars Insurance Company  Director Since  2002	
Name of Director  Donald H. Nikolaus Philip H. Glatfelter, II	President and Chief Executive Officer  Le Mars Insurance Company  Director Since  2002 2002	
Name of Director  Donald H. Nikolaus Philip H. Glatfelter, II R. Richard Sherbahn	President and Chief Executive Officer  Le Mars Insurance Company  Director Since  2002 2002 2002	
Name of Director  Donald H. Nikolaus  Philip H. Glatfelter, II R. Richard Sherbahn Frederick W. Dreher	President and Chief Executive Officer  Le Mars Insurance Company  Director Since  2002 2002 2002 2002 2002	

Chief Executive Officer

2003

## The Peninsula Insurance Company

Name of Director	<u>Director Since</u>	
Donald H. Nikolaus Philip H. Glatfelter, II R. Richard Sherbahn Frederick W. Dreher	2004 2004 2004 2004	
Name of Officer	Title of Position	Officer Since
Donald H. Nikolaus	Chief Executive Officer	2004
	Peninsula Indemnity Company	
Name of Director	Director Since	
Donald H. Nikolaus Philip H. Glatfelter, II R. Richard Sherbahn	2004 2004 2004	
Frederick W. Dreher	2004	
Frederick W. Dreher  Name of Officer	2004  Title of Position	Officer Since
		Officer Since 2004
Name of Officer	Title of Position	
Name of Officer	Title of Position  Chief Executive Officer	
Name of Officer  Donald H. Nikolaus  Name of Director  Donald H. Nikolaus	Title of Position  Chief Executive Officer  Province Bank, FSB  Director Since 2000	
Name of Officer  Donald H. Nikolaus  Name of Director  Donald H. Nikolaus Philip H. Glatfelter, II	Title of Position  Chief Executive Officer  Province Bank, FSB  Director Since 2000 2000	
Name of Officer  Donald H. Nikolaus  Name of Director  Donald H. Nikolaus	Title of Position  Chief Executive Officer  Province Bank, FSB  Director Since 2000	
Name of Officer  Donald H. Nikolaus  Name of Director  Donald H. Nikolaus Philip H. Glatfelter, II Frederick W. Dreher Scott A. Berlucchi	Title of Position  Chief Executive Officer  Province Bank, FSB  Director Since  2000 2000 2000 2000 2001	2004
Name of Officer  Donald H. Nikolaus  Name of Director  Donald H. Nikolaus Philip H. Glatfelter, II Frederick W. Dreher	Title of Position  Chief Executive Officer  Province Bank, FSB  Director Since 2000 2000 2000 2000	