

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

**MERGER OF**  
**FALL CREEK MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**MUTUAL OF WAUSAU INSURANCE CORPORATION**

**EXHIBIT D - AGREEMENT AND PLAN OF MERGER**  
**PROPOSED DIRECTORS AND OFFICERS OF THE SURVIVING CORPORATION**

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

**September 14, 2023**

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

Directors

No changes will be made to MWIC's current directors. MWIC's current and proposed directors and their terms are:

<u>Name</u>	<u>Term Expires</u>
Jon Petroskey (Chairman)	2025
Charlie Lang (Vice-Chairman)	2024
Bruce Bartell (Secretary/Treasurer)	2026
Todd Toppen	2024
Faye Zernicke	2024
Bill Rauen	2025
Alfred Nakhla	2025
Mark Ellenbecker	2026
Greg Nowicki	2026

Officers

Officers are elected annually to serve until the next annual meeting. MWIC's current and proposed officers are:

Chairman of the Board	Jon Petroskey
Vice Chairman of the Board	Charlie Lang
President & CEO	Todd J. Lentz
VP – Operations	Jessica VanderPloeg
VP – Claims	Sean Sarver
VP – Underwriting	Michael Moore
Secretary/Treasurer	Bruce Bartell