

## Exhibit D

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

#### Directors

The Surviving Corporation's proposed directors and their terms are set forth below.

<u>Name</u>	<u>Term Expires</u>
James V. Huisheere	2024
Michael Doubleday	2024
Patrick Mullooly	2025
David DeLong	2026
Robert Gunn	2026
Julianne Burns	2026
Nikolaus Faessler*	2025
Glenn Marass*	2025
Dennis Miller*	2024

\*Indicates current director of SGMIC

#### Officers

Officers are elected annually to serve until the next annual meeting. The Surviving Corporation's initial officers as of the Effective Time are:

President	James V. Huisheere
Vice President	Nikolaus Faessler
Secretary	Robert Gunn
Treasurer	Robert Gunn