

**MERGER OF**  
**WASHINGTON TOWN MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**HOMESTEAD MUTUAL INSURANCE COMPANY**

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

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

**November 10, 2023**

**Exhibit D**

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

**Directors**

Immediately after the Effective Time of the Merger, the proposed directors of the Surviving Corporation are:

<b><u>Name</u></b>	<b><u>Term Expires</u></b>
Todd Lentz	2025
Jessica VanderPloeg	2024
Michael Moore	2025
Tyrrell Wirkus	2024
Wendy van der Geist	2026
Mike Mehlberg	2024
Jennifer Bauer	2025
Matt Mikkelson	2026
Sean Sarver	2026

**Officers**

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

President and Chief Executive Officer	Darren Reoh
Secretary/Treasurer	Jessica VanderPloeg
Chairman	Todd Lentz
Vice-Chairman	Michael Moore