

**Nodak Mutual Insurance Company
Conversion to Stock Form**

Annex VIII

To

**Conversion Application Filed with the North
Dakota Insurance Department:**

Rosters of Directors and Officers

See Attached

**NODAK MUTUAL INSURANCE COMPANY
CONVERSION APPLICATION WITH THE
NORTH DAKOTA INSURANCE DEPARTMENT**

**ANNEX VIII
ROSTER OR DIRECTORS AND OFFICERS**

PART A – NODAK MUTUAL GROUP, INC.

<u>DIRECTORS</u>	
Eric K Aasmundstad	Chairman and Director
William R Devlin	Vice Chairman and Director
Mark Andrews	Director
Robert J Christman	Director
Christopher E Brossart*	Director
Duaine C Espegard	Director
Francis P Keogh	Director
Wesley J Klein*	Director
Daryl Lies*	Director
John R McConnell*	Director
Dennis J Renner	Director
Terry M Wanzek	Director
* Indicates a Board Member designated by the North Dakota Farm Bureau	
<u>OFFICERS</u>	
<u>Position</u>	
Michael J Alexander	President and CEO
Brian R Doom	VP Finance, Secretary, Treasurer & CFO

PART B – NI HOLDINGS, INC.

<u>DIRECTORS</u>	
Eric K Aasmundstad	Chairman and Director
William R Devlin	Vice Chairman and Director
Jeff Missling	Director
Duaine C Espegard	Director
Financial Expert TBD	Director
Michael J Alexander	Director
<u>OFFICERS</u>	
	<u>Position</u>
Michael J Alexander	President and CEO
Brian R Doom	VP Finance, Secretary, Treasurer & CFO

PART C – NODAK INSURANCE COMPANY

<u>DIRECTORS</u>	
Eric K Aasmundstad	Chairman and Director
William R Devlin	Vice Chairman and Director
Michael J Alexander	Director
Mark Andrews	Director
Robert J Christman	Director
Christopher E Brossart	Director
Duaine C Espgaard	Director
Francis P Keogh	Director
Wesley J Klein	Director
Daryl Lies	Director
John R McConnell	Director
Dennis J Renner	Director
Terry M Wanzek	Director
<u>OFFICERS</u>	<u>Position</u>
Michael J Alexander	President and CEO
Brian R Doom	VP Finance, Secretary, Treasurer & CFO
Patrick W Duncan	VP Operations
William D Thompson	VP Sales and Marketing