

**NODAK MUTUAL INSURANCE COMPANY  
CONVERSION APPLICATION WITH THE  
NORTH DAKOTA INSURANCE DEPARTMENT  
AMENDED ANNEX VIII  
(Effective November 2, 2016)**

**ROSTERS OF PROPOSED DIRECTORS AND OFFICERS**

**PART A – PROPOSED DIRECTORS AND OFFICERS OF NODAK MUTUAL GROUP, INC.**

**Note: Nodak Mutual Group Inc. has been incorporated but its Board of Directors has not been constituted. That Board will be constituted at the time of the closing of the Conversion.**

<b><u>DIRECTORS</u></b>	
<b>Eric K Aasmundstad</b>	<b>Chairman and Director</b>
<b>William R Devlin</b>	<b>Vice Chairman and Director</b>
<b>Robert J Christman</b>	<b>Director</b>
<b>Christopher E Brossart*</b>	<b>Director</b>
<b>Duaine C Espgaard</b>	<b>Director</b>
<b>Francis P Keogh</b>	<b>Director</b>
<b>Thomas E Christensen*</b>	<b>Director</b>
<b>Dennis J Renner</b>	<b>Director</b>
<b>Terry M Wanzek</b>	<b>Director</b>
<p><b>* Indicates a Board Member designated by the North Dakota Farm Bureau</b></p> <p><b>Note: Under the Bylaws of Nodak Mutual Group, Inc. the North Dakota Farm Bureau has the right to designate a number of directors not exceeding one-third, which would allow for one additional designee. The Farm Bureau is in the process of determining its designee.</b></p>	
<b><u>OFFICERS</u></b>	
	<b><u>Position</u></b>
<b>Michael J Alexander</b>	<b>President and CEO</b>
<b>Brian R Doom</b>	<b>VP Finance, Secretary, Treasurer &amp; CFO</b>



**PART B – PROPOSED DIRECTORS AND OFFICERS OF NI HOLDINGS, INC.**

**Note: NI Holdings, Inc. has been incorporated but its Board of Directors has not been constituted. That Board will be constituted at the time of the closing of the Conversion.**

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

**PART C – PROPOSED DIRECTORS AND OFFICERS OF NODAK INSURANCE COMPANY**

**Note: Nodak Insurance Company will be the successor to Nodak Mutual Insurance Company. A new Board of Directors of the stock insurance company will be constituted at the time of the closing of the Conversion.**

<b><u>DIRECTORS</u></b>	
<b>Eric K Aasmundstad</b>	<b>Chairman and Director</b>
<b>William R Devlin</b>	<b>Vice Chairman and Director</b>
<b>Michael J Alexander</b>	<b>Director</b>
<b>Robert J Christman</b>	<b>Director</b>
<b>Christopher E Brossart*</b>	<b>Director</b>
<b>Duaine C Espgaard</b>	<b>Director</b>
<b>Francis P Keogh</b>	<b>Director</b>
<b>Thomas E Christensen*</b>	<b>Director</b>
<b>Dennis J Renner</b>	<b>Director</b>
<b>Terry M Wanzek</b>	<b>Director</b>
<p><b>* Indicates a Board Member designated by the North Dakota Farm Bureau</b></p> <p><b>Note: Under the Articles of Incorporation of Nodak Insurance Company the North Dakota Farm Bureau has the right to designate four directors. The Farm Bureau is in the process of determining its two additional designees.</b></p>	
<b><u>OFFICERS</u></b>	
	<b><u>Position</u></b>
<b>Michael J Alexander</b>	<b>President and CEO</b>
<b>Brian R Doom</b>	<b>VP Finance, Secretary, Treasurer &amp; CFO</b>
<b>Patrick W Duncan</b>	<b>VP Operations</b>
<b>William D Thompson</b>	<b>VP Sales and Marketing</b>

