

**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.**

<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>Mark Andrews</b>	<b>Director</b>
<b>Robert J Christman</b>	<b>Director</b>
<b>Christopher E Brossart*</b>	<b>Director</b>
<b>Duaine C Espegard</b>	<b>Director</b>
<b>Francis P Keogh</b>	<b>Director</b>
<b>Wesley J Klein*</b>	<b>Director</b>
<b>Daryl Lies*</b>	<b>Director</b>
<b>John R McConnell*</b>	<b>Director</b>
<b>Dennis J Renner</b>	<b>Director</b>
<b>Terry M Wanzek</b>	<b>Director</b>
<b>* Indicates a Board Member designated by the North Dakota Farm Bureau</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 B – NI HOLDINGS, INC.**

<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 Espesgard</b>	<b>Director</b>
<b>Financial Expert TBD</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 – NODAK INSURANCE COMPANY**

<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>Mark Andrews</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>Wesley J Klein</b>	<b>Director</b>
<b>Daryl Lies</b>	<b>Director</b>
<b>John R McConnell</b>	<b>Director</b>
<b>Dennis J Renner</b>	<b>Director</b>
<b>Terry M Wanzek</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>
<b>Patrick W Duncan</b>	<b>VP Operations</b>
<b>William D Thompson</b>	<b>VP Sales and Marketing</b>