

State of Missouri



Bob Holden, Governor

Department of Insurance
 P.O. Box 690
 Jefferson City, Missouri 65102-0690

Scott B. Lakin
 Director

January 7, 2005

Kathleen Reilly Becker
 1 Ferrand Woods
 St. Louis, MO 63124

Re: Appointment to the Board of the Missouri Medical Malpractice Joint Underwriting Association (MMM JUA)

Dear Mrs. Becker:

As you are aware, former MMM JUA Chairman Bill Turley has recommended you as his replacement on the Association's Board of Directors. After discussing the matter with you, Shelter Insurance Company and the Property Casualty Insurers Association of America, I am pleased to formally notify you of your appointment. Your appointment will run for the unexpired portion of Mr. Turley's three-year term.

Sincerely,

A handwritten signature in black ink, appearing to read 'Scott B. Lakin'.

Scott B. Lakin, Director

cc: Sheryl Manger, secretary for the MMM JUA (for distribution to the Board)

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January 7, 2005

Steven C. Divine
V.P. and Controller
Meadowbrook Insurance Group
11880 College Blvd., Suite 500
Overland Park, KS 66210-1224

Re: Appointment as Chair of the Board of Directors of the Missouri Medical
Malpractice Joint Underwriting Association (MMM JUA)

Dear Mr. Divine:

Based on your credentials as the former Chief Financial Examiner for the Missouri Department of Insurance, I have decided to appoint you as Chair of the Board of Directors of the MMM JUA. Given the number of significant short-term issues facing the MMM JUA, it seems prudent to make this appointment now, knowing you will be able to bring your many skills to those problems that need immediate attention.

Sincerely,

Scott B. Lakin, Director

cc: Sheryl Manger, secretary for the MMM JUA (for distribution to the Board)

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<http://insurance.mo.gov>