

Matt Blunt
Governor
State of Missouri



Department of Insurance
Financial Institutions
and Professional Registration
W. Dale Finke, Director

December 29, 2006

COPY

Missouri Employers Mutual Insurance Company
101 N. Keene Street
Columbia, MO 65201

ATTN: Dennis Smith

Dear Dennis:

As you know changes to Section 383.175 RSMo, during the 2006 legislative session affects the affiliation requirements for the members of the board of directors of the Missouri Medical Malpractice Joint Underwriting Association (MMMJUA). In an effort to retain most if not all of the current board appointees, some of the affiliations are changing. You represent Missouri Employers Mutual Insurance Company on this board. At the time of your original appointment your company was affiliated with American Insurance Associates. Your company affiliation on the board will now be with Missouri Insurance Coalition (MIC). I have confirmed with MIC their desire to have you as one of their representatives on this board. By way of this letter I am reappointing you to the board and appointing you as Chairman. I would like to take this opportunity to express my appreciation for your willingness to accept the chairmanship of this board. I feel the program will benefit from your leadership. Your physical presence in Missouri enhances the effectiveness of the chairman's position as well. The plan of operation for the MMMJUA establishes the appointments to be for a period of three years and your appointment will expire in February of 2010. I would again like to thank you for your continued service to the MMMJUA.

Your help and guidance since the inception of the program in 2004 has been invaluable and we look forward to working with you in upcoming years. This program provides health care providers and facilities with the opportunity to purchase much needed medical malpractice and professional liability insurance when it might otherwise not be available.

Thank you again and if you have any questions or concern while serving as a board member for the MMMJUA, please do not hesitate to contact me directly.

Sincerely,

A handwritten signature in cursive script that reads "W. Dale Finke".

W. Dale Finke
Director

cc: Sheryl Manger