## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI HATTIESBURG DIVISION

Association Casualty Insurance Company; Benchmark Insurance Company; Georgia Casualty & Surety Company; and National Security Fire and Casualty Company,	} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Plaintiffs,	
v.	) Case No. 2:09-cv-00024-KS-JCS
Allstate Insurance Company;	)
Mississippi Farm Bureau Mutual Insurance Company;	)
Nationwide Mutual Fire Insurance Company	)
d/b/a Nationwide Insurance Companies;	) .
State Farm Fire and Casualty Company;	)
St. Paul Travelers Companies,	)

Defendants.

## **DEFENDANTS' EXHIBIT LIST**

•	TRIAL	BATES RANGE	<b>DOCUMENT</b>	<b>DESCRIPTION</b>
	EXH. NO		<b>DATE</b>	
$\mathcal{L} \wedge \mathcal{D}$	-001	MWUA-	3/3/2004	Board of Directors Meeting Minutes
scup.	\ \tau \ \	MINUTES.0615-24		
Ī	-002	MWUA-	10/15/2004	Board of Directors Meeting Minutes
Stup.		MINUTES.0638 - 644		
	-003	MWUA-	7/13/2005	Board of Directors Meeting Minutes
Stip.	<u> </u>	MINUTES.0649-660		
Ţ	- 004			Withdrawn
	-005	MWUA-	6/8/1999	Board of Directors Meeting Minutes
Stip.		MINUTES.0439-62		
ئ السنم	<b>→</b> 006	MWUA-	9/17/2002	Board of Directors Meeting Minutes
Sup.	Y	MINUTES.0559-72		
D	-007	None	7/23/2007	Best's Insurance Report for National
	Ì			Security Fire and Casualty Company
_				for 2004-2007 (Brunson - 040)
$\mathcal{D}$	<del>-</del> 008	NATN 00047	5/16/2006	Check from National Security to
Stub.	EV			MWUA for \$6,238,302.00 (Brunson
9 1	<u>~ '</u>			- 056)
$\mathcal{D}$	009	NATN 00498-533	00/00/2005	National Security Insurance Group
				Catastrophe Modeling Analysis
!				(Brunson - 059)

	TRIAL EXH. NO	BATES RANGE	DOCUMENT DATE	DESCRIPTION
D-	-010	NATN 00534-58	3/2/2005	Guy Carpenter Property Catastrophe Excess of Loss Reinsurance Contract (effective 1/1/2005) (Brunson - 060)
$\mathcal{D}$	-011	None	4/23/2007	Plaintiffs' Initial Rule 26(A) Disclosure (Brunson - 061)
D	-012	None	5/24/2007	Plaintiffs' Response to Defendants Nationwide Mutual Fire Insurance Company and Delma P. Locke Jr.'s First Set of Interrogatories (Brunson - 062)
stip.	-013 F V	NATN 00133-35	11/17/2004	Correspondence from Albert Parks to National Security Fire & Casualty Company, Association Casualty Company and Georgia Casualty Company & Surety Company enclosing their Respective Shares of the Assessment from Hurricane Ivan with Supporting Documentation
Stip.	-014_V	MWUA- MINUTES.00415-418	6/19/1998	Board of Directors Meeting Minutes
Stip.	-015 EV	MWUA- MINUTES.0463 - 472	7/27/1999	Board of Directors Meeting Minutes
stip.	- <sup>016</sup> €√	MWUA- MINUTES.0500 - 510	10/27/2000	Board of Directors Meeting Minutes
Stip,	-017√ ├─√	GC00603	6/23/2003	MWUA Summary of Data as of 03/31/03
	-018 √ E √	MWUA- MINUTES.0419-28	11/10/1998	Board of Directors Meeting Minutes
Stip.	×019 [□] \	MWUA- MINUTES.0513-25	5/18/2001	Board of Directors Meeting Minutes
<b>'</b>	-020	AEGIS00540-43	10/18/2001	MWUA Statement of Participation for the Period 01/01/99 - 12/31/99; Balance Sheet; Statement of Revenue and Expenses; Association Administrative Expenses (Fritz - 090)
ptip.	-021 € √.	AEGIS00111-12	1/17/2006	Letter from Albert Parks to All Companies Licensed in Mississippi and Engaged in Writing Property Insurance re 2004 Incorrect or Incomplete Premium Information (Fritz - 101)
$\mathcal{D}_{[}$	.022	, , , , , , , , , , , , , , , , , , , ,		Withdrawn

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	TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION
	EXH. NO		<u>DATE</u>	
$\mathcal{I}$	023	GCAC 000270-76	2/2/2005	Letter from Albert Parks to All Member Companies re Report of 2004 Premiums for Use in
				Determining Members Participation - 2005 Policy Year and Enclosing
strp.	,			Minutes of the Seventeenth Annual
	EA			Membership Meeting on 10/15/04 (Fritz - 092; Howell - 026)
•	D-024	None	4/1/2008	Press Release re Atlantic American Completes Divestiture, Profit Down (Howell - 161)
	0-025	BODIFORD-0062	11/28/2006	Letter from Loren Kramer to the Financial Accounting Standards Board, Technical Director re Invitiation to Comment - Bifurcation of Insurance and Reinsurance Contracts for Financial Reporting (Kramer - 181)
•	D-026	BODIFORD-0058-61	6/6/2005	Letter from Loren Kramer to the Financial Accounting Standards Board re Accounting for Ceded Reinsurance by Property & Liability Insurance Companies (Kramer - 182)
7	D-027	None	10/10/2008	Notice of Taking Deposition of Brad Little (Little - 301)
	D-028	GC00416-17	00/00/0000	Changes from RiskLink 4.2 to RiskLink 4.3: Methodology and Results for U.S. Hurricane Model; Chart re Changes in U.S. Industry Return Period Losses (Little - 304)
gita	029 € V	None	12/8/2005	MWUA Plan of Operation (Locke - 173)
stip?	030	LB/AEGIS-0001018- 1107	1/29/2004	MWUA Property Reinsurance Discussion for Benfield (O'Brien -
auf.	K 1	1107		006)
	031	None	9/11/2007	Plaintiffs' Supplemental Response to Defendants State Farm Fire and Casualty Company, Terry Blalock and Charles Rice's First Request for Production of Documents and First Set of Interrogatories (O'Brien - 009)
aty.	¥032 ₹√	BENCH 00124	00/00/0000	Section IX from Plan (O'Brien - 015)

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	TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION	]
•	EXH. NO		<u>DATE</u>		
, n	033	BENCH 00154	9/26/2005	Benchmark Insurance Company	2/2/20
Du.	EV			Trial Balance Summary for 2005,	3/5/09
7"	<u> </u>			General Ledger (O'Brien - 016)	_ ` `
ħ	034	BENCH 00124-25	00/00/0000	Section IX from Plan, MWUA Rules	1 1
~+ h	EV	·		& Procedures, 2. Participating	3/5/09
strp.	12.4			Companies	/ /
$\mathcal{D}$	035	BENCH 00149-55	11/07/2005	Letter from John Spain to Albert	
<b>✓</b>	1		9/26/2005	Parks re: 08/31/08 Assessment-	
				Third Request; Check; 08/29/05	
				Loss Assessment Third Request;	
				08/29/05 Loss Assessment; Check;	
				Benchmark Insurance Company	0/-1-
	,			Trial Balance Summary for 2005,	3/5/09
5 h	EV			General Ledger; 08/29/05 Loss	' ' '
sty.	<b>~</b> Y			Assessment Second Request	
$\mathcal{D}$	036	BENCH 00175-77	4/17/2006	Letter from Albert Parks to all	1
/	1			companies licensed in Mississippi	
				engaged in writing property insurers	
	1			enclosing Benchmark's Recalculated	1.1
KT 1				Statement of Participation for the	3/5/09
pup.	~ <sup>*</sup>			Period 01/01/05 - 12/31/05	/ / '
$\sigma^{'}$	-037	BENCH 00162	12/8/2005	E-mail from John Spain to Sheila	
				Wehrkamp, Bill Morrison, Craig	
				Hoover re TX Windstorm Ins.	
				Assoc. vs. MWUA (O'Brien - 010;	
				Spain - 309)	
$\mathcal{D}$	-038			Withdrawn	<u> </u>
D	,039	NW-ACIC000288	8/31/2005	MWUA Statement of Operations	-1-1-
ATIO.	EV.			(Parks - 156)	3/5/09
D	-040	BENCH 00126-31,	3/1/2005	Letter from Albert Parks to Member	
✓		AEGISSEC00000721P	. =	Companies re Accounting Report for	
		ROD		Year Ended 12/31/04 with Enclosed	
				Statement of Assets, Liabilities and	e.
				Members' Equity; Statements of	
				Revenue, Expenses and Members'	!
i				Equity; Members' Account;	
				Members' Account for Unsettled	, ,
-1 1 l					2/~/09
surg.	E V			Policy Years; Statistical Report of	2/2/21
$\mathcal{D}$	-041			Premiums (Parks - 157) Withdrawn	
7				w indiawii	

TRIAL EXH. NO	BATES RANGE	DOCUMENT DATE	<u>DESCRIPTION</u>
D <sub>7</sub> 042	GCAC 000031-35	11/04/2005,	Check to Association Casualty
37 042	GCAC 000031-35	10/21/2005	Insurance Co.; MWUA Statement of
		10/21/2003	Participation for the Period:
			01/01/03 - 12/31/03; Balance Sheet;
			Statement of Revenue and Expenses;
I			Association Administrative
FV			
0.42	CCA C 000C10 12	00/00/000	Expenses (Slonina - 028)
043	GCAC 000610-13	00/00/0000	Georgia Cas. & Surety Co
			Catastrophic Storm Activity
	GG 1 G 000 (1 1 11	<b>T.</b> .	Summary (Slonina - 031)
D-044	GCAC 000614-41	Various	Benfield Hurricane Analysis
			(Slonina - 032)
045	None	12/31/2007	Best's Company Reports for
			Georgia Cas. & Surety Co
		*	Contains 5 year information
	·		(Slonina - 033)
-046	None	11/9/2005	Press Release re Atlantic American
			Corporation Announces Third
			Quarter Results (Slonina - 036)
0-047	GCAC 000368-95	11/1/2004	First Property Excess Per Risk
			Reinsurance Contract issued to
			Association Casualty Insurance
			Company (Slonina - 037)
> <del>-</del> 048			Withdrawn
049	BENCH 00063-72	4/17/2006	Letter from Albert Parks to All
			Companies Licensed in Mississippi
			and Engaged in Writing Property
			Insurance re Third Hurricane
5-1			Katrina Assessment (Spain - 300 -
			partial)
050	BENCH 00087-88	12/2/2005	Motion Concerning Hurricane
1 = 1			Katrina Assessments (Spain - 300 -
<b>-</b> '			partial)
-051	BENCH 00091-99	2/1/2006	Letter from Albert Parks to All
1			Member Companies enclosing
			Insurer's Report for 2004 (Spain -
= 1			300 - partial)
-052	BENCH 00107-15	7/29/1998	Letter from MWUA to All Member
1			Companies re Revisions to MWUA
1 - V			Policy Forms and Rules (Spain -
			300 - partial)
053	BENCH 00116-18	10/26/2006	Benchmark Documents showing
1 -1		10,20,2000	Payments to MWUA (Spain - 300 -
\( \bar{V} \)			Taymones to ter vy OA (Spain - 300 -

	TRIAL EXH. NO	BATES RANGE	DOCUMENT DATE	DESCRIPTION	
I	<b>-</b> 054	BENCH 00119	12/2/2005	MWUA Assessment for Benchmark	, ,
stub.	- V			Insurance in the Amount of	3/5/09
1000A	(055	DENCII 00100	00/00/000	\$855,570.00 (Spain - 300 - partial)	
VI. (1)	L <sub>O22</sub> ✓	BENCH 00120	00/00/0000	Article VIII Insolvency (Spain - 300 - partial)	3/5/09
pup 1	-056	BENCH 00123	6/15/2005	Benchmark's Statement of	
, ,	7050	DLIVER 00125	0/13/2003	Participation for the Period 01/01/05	3/7/00
Dtúp	= V			- 12/31/05 (Spain - 300 - partial)	2/2/07
$\sigma$	-057	BENCH 00136-40	00/00/0000	MWUA Operation and	
V	1			Administration; Explains General	
				Functions of: Rating Department,	
				Public Protection, Audit	
				Department, Other Bureau Functions; MWUA Board of	11.
-+ 1	- 1/			Directors for 2004 - 2005 (Spain -	3/5/09
Dly.	F V		,	300 - partial)	
<b>D</b>	<del>/</del> 058	BENCH 00141-44	00/00/0000	MWUA Hurricane Katrina	
V	1 ,			Assessment showing the Companies	م اسلم
51 0	FV			and the Participation Percentages	3/5/09
sur.	<i>/</i>			(Spain - 300 - partial)	
Z (4,	059	BENCH 00145-46	00/00/0000	MWUA Rules & Procedures (Spain	35/09
DOM.	-,060	BENCH 00183-85	4/17/2006	- 300 - partial) MWUA Hurricane Katrina	-, , ,
۷	N000	BENC11 00163-63	4/17/2000	Assessement Showing Companies	
ala				and Percentage of Participation	3/5/09
rup	EA			(Spain - 300 - partial)	1 , .
$\mathcal{D}$	. 061			Withdrawn	
I	-062	BENCH 00188-91	2004 - 2006	MWUA Annual Statements for	1-1-
~ € 10° × 1	<b>=</b> 1			Benchmark Insurance for the Years	3/5/09
T.	2063			2004-2006. (Spain - 300 - partial) Withdrawn	_
•	P063			withdrawn	
2	r064	BENCH 00126-35	3/1/2005	Letter from Albert Parks to Member	
J				Companies re Accounting Report for	İ
				Year Ended 12/31/04 with Enclosed	
				Statement of Assets, Liabilities and	
				Members' Equity; Income Statement	
	*			and Equity Account; Members' Account-Year Ended 12/31/04 and	
				01/01/03-12/31/04; Statistical	
				Report-Premiums, Losses, and Loss	
				Expense; Insurance In-Force as of	
		·		12/31/04; Reporting Schedule P	2/2/20
ot la	FV			Number of Claims Outstanding	0/0/09
stip.	2.			(Spain - 300 - partial)	

TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION	
EXH. NO	DENIGH 00072 04	<b>DATE</b> 00/00/0000	Plan of Operation and Articles of	-
D-065	BENCH 00073-84	00/00/0000	Agreement (Spain - 301)	
7066	7.67777.1	6/24/2004		//
540 EV	MWUA- MINUTES.0625 - 637	6/24/2004	Board of Directors Meeting Minutes	3/5/1 3/5/
- 7067_ ,	BENCH 00122	2/15/2005	Benchmark MWUA Annual	251
stip EV			Statement (Spain - 308)	7//
<b>3</b> 068	BENCH 00147	12/9/2005	E-mail from John Spain to Andy O'Brien, cc'ing Sheila Wehrkamp, Bill Morrison and Craig Hoover re MS Pool; Handwritten Notes re MS Assessment per Steve Lee (Spain -	3/5/
tup. EV			310)	]′′
D-069	NW-ACIC000532-38	2/02/2005 10/15/2004 9/07/2004	Cover Letter from Albert Parks to Member Companies with Seventeenth Annual Membership Meeting Minutes; 9/07/2004 letter from Commissioner Dale to Albert Parks reappointing all MWUA Board members.	3/5/
<b>D</b> 070	AEGISSEC00000421P ROD-436PROD	2004 - 2005	Mississippi Windstorm Underwriting Association Quote Proposal for 2004 - 2005 Presented by CRC Insurance Services, Inc. (Van de Graaf - 166)	
D 071	AEGIS00421-464	Various	Chart Showing Counties, Insured Value, Num. Risks, Avg. Ann. Loss, Pure Premium and Loss Costs	
D 7072 Tue E V	AEGISSEC000000421 PROD-424PROD	7/1/2004	CRC Proposal	3/571
D 073			Withdrawn	_
D-074	AEGISSEC00000292P ROD-312PROD	9/21/2005 9/12/2005	09/21/2005 letter from Albert Parks to Board Members with attached affidavit dated 09/12/05 and Report of Examination of Mississippi Windstorm Underwriting Association.	3/5/
D 075	AONRE0443-44	7/6/2004	Aon Re Worldwide Production Visit Report for Mississippi Windstorm Association	
D-076	AONRE0674	2/4/2004	E-mail String re MWUA Reinsurance Committee Meeting and Board Meeting	
D 077	BODIFORD-0001-4	00/00/0000	List of Documents Sent to C. Bodiford	

	TRIAL EXH. NO	BATES RANGE	DOCUMENT DATE	DESCRIPTION	
D	-078			Withdrawn	
Deip.	-079 <b>E</b> √	CRC/MWUA 0032-35	5/5/2004	E-mail from Angela Aycock to Robert Arnold cc'ing Skip Cooper attaching MWUA 2003-2004 Final Adjustment, Issues to Finalize and 2004-2005 Proposal	3/5/09
D	-080	CRC/MWUA 0120-27	7/29/2005	E-mail from Angela Aycock to Albert Parks enclosing the CRC Invoice for Final Adjustment from July 1, 2004 - March 1, 2006	
Dtrp.	-081	CRC/MWUA 0128-29	7/12/2005	Fax from Albert Parks to Alison Oliphant enclosing MWUA Insurance In-Force July, 2004 - March, 2005	3/5/09 3/5/09
Tup.	108 <u>2</u> V	CRC/MWUA 0145-46	7/12/2005	2004 Account Recap, and the 2004 Wind Season Adjusted Values	3/5/09
Sty.	7083 E√	CRC/MWUA 0169-72	5/6/2005	E-mail re Signatures on Endorsements for the MWUA and Handwritten Notes attached re First Specialty	3/5/09
Stip	<sup>1084</sup> E√	CRC/MWUA 0173-74	6/21/2005	CRC Insurance Services Invoices to MWUA	3/5/09
etip.	7085 E√	CRC/MWUA 0179-82	3/4/2005	E-mail from Angela Aycock to Albert Parks enclosing the MWUA Binder from the Essex Insurance Company	3/5/09
· •	-086	CRC/MWUA 0183-90	3/18/2005	Letter from Alison Oliphant to Albert Parks cc'ing Skip Cooper, Lorrie Brouse, Robert Arnold, Bobby Portwood and Mason Johnson re MWUA 07/01/04 - 03/01/06 Reinsurance Program with	3/5/09
otip.	E1			Installment Chart dated from 07/01/04 - 03/01/06	
atio.	×087 √	CRC/MWUA 0191	3/12/2005	E-mail String re R/P on First Specialty and A/P on Lloyds	3/5/09
σ'	-088	CRC/MWUA 0192-93	3/18/2005	Letter from Alison Oliphant to Albert Parks cc'ing Skip Cooper, Lorrie Brouse, Robert Arnold, Bobbly Portwood and Mason Johnson re MWUA 07/01/04 - 03/01/06 Reinsurance Program	

TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION	
EXH. NO	CD CD STITLL 0004 06	<u>DATE</u>	Tour frame Amazila Avragals to Albort	-
D 089	CRC/MWUA 0224-26	3/14/2005	Fax from Angela Aycock to Albert	
<b>✓</b>			Parks with Handwritten Notes	1-1-
			attached Stating that Albert @	3/2
stup. I V			MWUA is Looking for Additional	'
h '			Invoice of \$187,500	
<b>D</b> 7090	CRC/MWUA 0227-32	3/2/2005	Fax from Albert Parks to Mason	
./			Johnston enclosing Joel Ferriss'	
V			Memo to the File re Reinsurance,	
			2004 Account Recap, E-mail from	
			Angela Aycock to Albert Parks,	
			ce'ing Skip Cooper, Alison Oliphant	1
			and Mason Johnston re MWUA	13/5
1 -1			i e e e e e e e e e e e e e e e e e e e	/
Stro. EV			Audit and Handwritten Notes re Top	
			Layer Policy Needed	-
<b>D</b> -091	CRC/MWUA 0243-62	11/11/2004	Fax to Delma P. Locke re MWUA	
			xs Property Protection	
<b>3 -</b> 092	CRC/MWUA 1563-68	2/27/2006	Charts Showing Property Claims	
			Data for Mississippi and Total	
			Claims Filed in the Coastal	
			Counties; Chart giving MWUA	İ
			Status Report on Katrina Property	
			Claims as of 02/21/06, Summary by	
			Line of Business; Chart giving	
			· · · · · · · · · · · · · · · · · · ·	
			MWUA Status Report on Katrina	
			Property Claims as of 02/21/06,	
			Summary by County; Chart	
			Showing Mississippi Farm Bureau -	
			Hurricane Katrina Nature of	
			Disputed Claims	
D-093	CRC/MWUA 1798	1/25/2006	MWUA Loss Data Excess of	
			Retention Since Inception of	
			MWUA in October 1987	
D 094			Withdrawn	
D <sub>2</sub> 095	CRC/MWUA 2923-26	3/24/2005	E-mail String re Policy #	
$\checkmark$			FCP1150021046 - the Mississippi	41.
			Windstorm Underwriting with	3/3
otio1			Signed First Specialty Endorsement	'
stip. EV			Signed by Albert Parks Attached	
D-096	GCAC 000287-91;	11/02/2004;	MWUA Statements of Participation,	1
	GCAC00711-15;	11/02/2004;	Balance Sheets, Statements of	
V	_	1		,
	GCAC00651-55;	10/25/2002;	Revenue and Expenses, Association	12 /
	GCAC00680-84;	10/18/2001;	Administrative Expenses, Checks	10/2
41 -1	GCAC 00031-35	10/12/2001;		
Dupi EV		11/04/2005;		
· · · · · ·		10/21/2005	<u> </u>	_

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TRIAL BATES RANGE DOCUMENT DESCRIPTION	
EXH. NO DATE	
D <sub>7</sub> 097 GCAC 000317 10/10/2002 Letter from George Dale to Robert	
Arnold with cc to Albert Parks re	7/-/-
appointment to the MWUA Board	of 3/5/09
Directors for 2002 - 2003	, ,
D-098 GCAC 000318 10/10/2002 Letter from George Dale to Sam	
Branch with cc to Albert Parks re	1_1
appointment to the MWUA Board	of 3/5/09
Directors for 2002 - 2003	
GCAC 000319 10/10/2002 Letter from George Dale to Lorrie	
Brouse with cc to Albert Parks re	1-1-0
appointment to the MWUA Board	of 3/5/09
Directors for 2002 - 2003	' '
D-100 GCAC 000320 10/10/2002 Letter from George Dale to Andy	
Everett with cc to Albert Parks re	1-1-0
appointment to the MWUA Board	of 3/5/09
Directors for 2002 - 2003	' '
D-101 GCAC 000322 10/10/2002 Letter from George Dale to Bobby	
Portwood with cc to Albert Parks r	e   _ 1
appointment to the MWUA Board	of 3/5/09
Directors for 2002 - 2003	1 /
→ 102 GCAC 000323 10/10/2002 Letter from George Dale to Brent	
Smith with cc to Albert Parks re	3/5/09
appointment to the MWUA Board	$_{\rm of}$ $ $ $2/3/07$
Directors for 2002 - 2003	
→ 103 GCAC 000324 10/10/2002 Letter from George Dale to David	
A. Treutel, Jr., with cc to Albert	21-1
Parks to appointment to the MWIII	3/5/09
Board of Directors for 2002 - 2003	
7-104 GCAC 000325 10/10/2002 Letter from George Dale to	
Christopher Boone with cc to Alber	t 3/-/.a
Parks re appointment to the MWUA	1 ) [[] ] [[]
Board of Directors for 2002 - 2003	
D 105 / GCAC 000339 7/13/2005 MWUA List of the Board of	2/1/2
Directors for 2004 - 2005	3/5/09
D-106 GCAC 000672-79 2/1/2002 Letter from Albert Parks to Membe	
✓ Companies re Annual Membership	
Meeting enclosing a Copy of the	3/5/09
Minutes of the Fourteenth Annual	12/2/09
Membership Meeting held on	
October 12, 2001	

David Yon and Bob Kitchen re MS Windstorm Accruel  D-108 GCAC 000702-07 2/1/2001 Letter from Albert Parks to Member Companies re Annual Membership Meeting enclosing a Copy of the Minutes of the Thirteenth Annual Membership Meeting neclosing a Copy of the Minutes of the Thirteenth Annual Membership Meeting held on October 27, 2000  D-109 GCAC 000728-72 12/26/2007 Stock Purchase Agreement by and between Atlantic American Corporation and Columbia Mutual Insurance Company  Memo from Neal Ray and David Green to Hilton Howell re: Windstorm Assessments  Chart re Mississippi Windstorm Underwriting Association 2006 Forecast: North Atlantic Tropical Cyclone Season  The Ly MFB.0850-52 12/31/1990 Letter from Robert Pederson to Albert Parks, ccing Ken C. Leroy and Carl E. Carver, Jr., re Retention of Funds and Expenditure of Past Profits  D-114 MFB.254-55 11/10/1998 Eleventh Annual Membership Meeting Minutes  D-115 MWUA- 10/22/1999 Twelfth Annual Membership Meeting Minutes  D-116 MFB.3505-6 5/6/2004 Letter from Skip Cooper to Albert Parks, ccing Robert Arnold, Bobby Portwood and Lorrie Brouse re Reinsurance Committee Conference Call and the Timing of Premiums Due  D-10 GCAC 000728-72 12/2/2007 Stock Purchase Agreement by and between Atlantic American Committee Conference Call and the Timing of Premiums Due	. [	TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION	]
1/2/2001   Kitchen, Bob Renauld, Tom Collins, ce'ing David Yon re Complete MS Windstorm Accrual; E-mail from Tom Collins to Bob Renaud ce'ing David Yon and Bob Kitchen re MS Windstorm Accrual; E-mail from Tom Collins to Bob Renaud ce'ing David Yon and Bob Kitchen re MS Windstorm Accrual Members Mindstorm Accrual Membership Meeting enclosing a Copy of the Minutes of the Thirteenth Annual Membership Meeting enclosing a Copy of the Minutes of the Thirteenth Annual Membership Meeting enclosing a Copy of the Minutes of the Thirteenth Annual Membership Meeting held on October 27, 2000   Stock Purchase Agreement by and between Atlantic American Corporation and Columbia Mutual Insurance Company   Memo from Neal Ray and David Green to Hilton Howell re: Windstorm Assessments   Chart re Mississippi Windstorm Underwriting Association 2006   Forecast: North Atlantic Tropical Cyclone Season   Cyclone Seaso		EXH. NO		<u>DATE</u>		
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MFB.3505-6  MFB.3505-6  5/6/2004  Letter from Skip Cooper to Albert Parks, cc'ing Robert Arnold, Bobby Portwood and Lorrie Brouse re	_ , 🗸	7114V	MFB.2254-55	11/10/1998		3/4/19
MFB.3505-6  MFB.3505-6  5/6/2004  Letter from Skip Cooper to Albert Parks, cc'ing Robert Arnold, Bobby Portwood and Lorrie Brouse re	sup:	/115	N 43371 I A	10/20/1000		73/01
MFB.3505-6  MFB.3505-6  5/6/2004  Letter from Skip Cooper to Albert Parks, cc'ing Robert Arnold, Bobby Portwood and Lorrie Brouse re	الأشتخ	117= /		10/22/1999	1	3/5/09
Parks, cc'ing Robert Arnold, Bobby Portwood and Lorrie Brouse re	gar,	116	· · · · · · · · · · · · · · · · · · ·	# 15 10 0 0 A	+	3/3/01
Portwood and Lorrie Brouse re	. /	-110	MFB.3505-6	5/6/2004		,
	V					
Reinsurance Committee Conference Call and the Timing of Premiums Due  MWUA-  10/12/2001 Fourteenth Annual Membership					· ·	
Call and the Timing of Premiums Due    Call and the Timing of Premiums   Due	51. A.	/			Reinsurance Committee Conference	3/1/09
Due    Due     Due	my.	F١			Call and the Timing of Premiums	72/01
The y-11 / MWUA- 10/12/2001 Fourteenth Annual Membership	7.7	/117	DENTILA		Due	
Serving the period of the property of the pro	stip 4	-117	!	10/12/2001	Fourteenth Annual Membership	2/-/20
MINUTES.0951 - 957 Meeting Minutes	22.01		MINUTES.0951 - 957	<u> </u>	Meeting Minutes	5/3/04
MWUA- 10/18/2002 New Board Meeting Minutes	mio y	.118 — 1		10/18/2002	New Board Meeting Minutes	2/1
MINUTES.0583 - 585 3/5/09	port of		MINUTES.0583 - 585		<del>-</del>	5/5/09

TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION
EXH. NO		DATE	
D-119	MFB.3357-61	10/3/2003	New of Directors Board Meeting
			Minutes
D-120			Withdrawn
D-121			Withdrawn
11422 .	MWUA 0026-39	2/11/2005	Harper, Rains, Knight and Company
tipy 122 EV	W W OA 0020-37		Report for 12/31/04 and 2003
D <sub>r</sub> 123	MWUA-	10/28/1994	Board of Directors Meeting Minutes
tip. EV	MINUTES.0325-29		
124_	MWUA-	4/9/1998	Board of Directors Meeting Minutes
tip. EV	MINUTES.0402-14		
D 125	MWUA-	11/10/1998	New Board of Directors Meeting
tup. EV	MINUTES.0429-33		
<b>D</b> -126	MWUA-	10/22/1999	Board of Directors Meeting Minutes
	MINUTES.0473-89		
<b>D</b> [-127	MWUA-	10/22/1999	New Board of Directors Meeting
	MINUTES.0490-93		
D-128	MWUA-	10/12/2001	New Board of Directors Meeting
_	MINUTES.0533-36		
_, D-129/	MWUA-	3/7/2002	Board of Directors Meeting Minutes
Typ 129 E √  1 130 E √  1 131	MINUTES.0537-41		;
J 130-11	MWUA-	10/15/2004	New Board of Directors Meeting
p, EV	MINUTES.0645-48		Minutes
' D -131	MWUA-	7/13/2005	Mississippi Plans Syndication
	MINUTES.0654-60		Project; List of the MWUA Board of
			Directors for 2004 - 2005
D-132			Withdrawn
D- 133			Withdrawn
<b>D-</b> 134			Withdrawn
D- 135			Withdrawn
D 136			Withdrawn
D 137			Withdrawn
D- 138			Withdrawn
D 139			Withdrawn
D 140			Withdrawn
D 141			Withdrawn
D-142			Withdrawn
D + 143			Withdrawn
D 144			Withdrawn
D- 145			Withdrawn
D- 146		·	Withdrawn
<b>D</b> 147			Withdrawn
D- 148			Withdrawn
<b>y</b> - 149			Withdrawn
<u> </u>		<u> </u>	WILIKHAWII

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TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION	
EXH. NO	D. STELLE L.	DATE		_
D. 1 150 /	MWUA-	10/27/2000	New Board of Directors Meeting	
2 151	MINUTES.0947-50	10/10/2002	Minutes	_
151 EV	GCAC 000311-13-321	10/18/2002	Cover Letter with Fifteenth Annual	
4 150	GG4 G 00000 6 00 3	40/9/900	Membership Meeting Minutes	
152	GCAC 000296-98-302	10/3/2003	Cover Letter with Sixteenth Annual	
W,			Membership Meeting Minutes	
<b>1</b> 53	MWUA-	9/7/2004	Letter from George Dale to Albert	
ú, El	MINUTES.0983		Parks Stating All Present Members	1
T EV			have been Reappointed to the Board	-
154_J	MWUA-	2/17/2000	Underwriting and Claims	
~Y. [- \	MINUTES.1041-45		Committee Meeting Minutes	٢
<b>D</b> -155	MWUA-	4/5/2001	Reinsurance Committee Meeting	
	MINUTES.1046-53		Minutes	
156	MWUA-	6/12/2001	Reinsurance Committee Meeting	٦,
tip. \	MINUTES.1054-56		Minutes	Ţ
, D-157	MWUA-	6/10/2002	Reinsurance Committee Meeting	1
My E1	MINUTES.1057-64		Minutes	ن
<b>D</b> -158			Withdrawn	
<b>D</b> 459	MWUA-REINS.1093-	5/27/2005	Letter from Goran Thorstensson to	-
À	94		Sir/Madam re Transfer of	
*			Reinsurance Business from Sirius	
		·	(Denmark) Forsikringsselskab AS to	
\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\			Sirius International Insurance	_
$A_i$ , $\vdash A$			Corporation (publ)	
<b>3</b> 160	MWUA-REINS.1495-	3/2/2005	E-mail from Angela Aycock to	-
$\mathcal{J}$	96	3/2/2003		
-10 -1	70		Albert Parks, Skip Cooper, Alison	3
ip. EV			Oliphant and Mason Johnston re	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
<b>D</b> 461	NATN 00372-79	3/1/1996	MWUA Audit	-
7 101	11A111 003/4-/9	3/1/1790	Letter from Larry Brunson to	
			Member Companies re Annual	
			Membership Meeting Minutes with	_
' +·/			a Copy of the Proceedings of the	<u>د</u> َ
up EV			Eighth Annual Membership Meeting	
7-162	NIA TINI 00200 05	0 (0 7 (	from 10/27/95 Enclosed	
J-162	NATN 00390-96	2/27/1998	Letter from Albert Parks to Member	
			Companies re Annual Membership	
	į į		Meeting and Enclosing the Minutes	_
			of Proceedings for the Tenth Annual	3
W:   E /			Membership Meeting held on	'
7 162			10/24/97	
J 163		j	Withdrawn	
D-164	NATN 1188-1335	00/00/2005	National Security Group 2004	
į į			Annual Report	

TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION
EXH. NO		<u>DATE</u>	
D- 165	NATN 1336-1478	00/00/2006	National Security Group 2005
			Annual Report
D- 166	NATN 1479-1628	00/00/2007	National Security Group 2006
			Annual Report
D 167	NATN 1629-1772	00/00/2008	National Security Group 2007
			Annual Report
D-168	None	4/23/2007	Allstate Insurance Company's
			Responses to Plaintiffs' First Set of
			Interrogatories
D-169	None	6/12/2008	Allstate Insurance Company's
	1,0110	3, 2, 2, 3, 3	Responses to Plaintiffs' Second Set
			of Requests for Production of
			Documents
D-170			Withdrawn
D-171	None	4/23/2007	Defendant Allstate Insurance
Ψ */ *	1,0110	1/25/2007	Company's Responses to Plaintiffs'
			First Set of Requests for Production
			of Documents
<b>D</b> -172	GCAC 000648	10/10/2002	Letter from George Dale to Brent
J 172	Gerre 000040	10/10/2002	Smith with cc to Albert Parks re
			appointment to the MWUA Board of
ely. Fr			Directors for 2002 - 2003'
D -173	None	00/00/0000	Mississippi Windstorm
<b>U</b> 173	None	00/00/0000	
		•	Underwriting Association Articles
D-174	None	00/00/0000	of Agreement
174	None	00/00/0000	MWUA Manual of Rules and
D-175	None	10/1/1987	Procedures
Ψ 1/3	None	10/1/198/	MWUA Plan of Operation and
DF176	NW-ACIC000525-29	3/18/2005	Articles of Agreement
	NW-ACIC000323-29	3/18/2003	Letter from Albert Parks to Board
otip. EV			Members re Update on New
V	NI	7/00/0000	Applications and Renewals
<b>D</b>  -177	None	7/22/2003	Best's Insurance Reports,
			Property/Casualty United States and
			Canada, 2003 Edition Volume 1, A
			J for Association Casualty Insurance
D-170	l NT	7/00/5005	Company
D-178	None	7/22/2005	Best's Insurance Reports,
			Property/Casualty United States and
			Canada, 2005 Edition Volume 1, A -
			J for Association Casualty Insurance
			Company

35/09

TRIAL EXH. N	BATES RANGE	DOCUMENT DATE	DESCRIPTION
179	None	7/24/2006	Postla Inguesa a Danasta
ربول	TORE	7/24/2000	Best's Insurance Reports,
İ	·		Property/Casualty United States and
			Canada, 2006 Edition, Volume 1, A
			- J for Association Casualty
N 100	7.7	10/2/200	Insurance Company
D-180	None	10/3/2007	Association Casualty Insurance
			Company Best's Rating
<b>)</b> -181	None	00/00/2006	Benchmark Insurance Company,
			Best's Rating - Contains 5 year
			information
<b>D</b> -182	None	3/22/2007	West's Annotated Mississippi Code
	:		Currentness, Title 83, Insurance,
			Chapter 34, Windstorm
			Underwriting Association (Refs &
			Annos) § 83-34-35. Rates' adequacy
			requirement
7)-183	None	6/1/2005	Lexsee 2005 FL. ALS 111, Florida
9 100	Tione	0/1/2003	107th Boowley Costing Classics Classics
		,	107th Regular Session Chapter 05-
			111, Committee Substitute for
D-184	GCAC 001546 - 1732	00/00/005	Senate Bill 1486.
U-104	GCAC 001346 - 1732	00/00/2005	2004 Annual Statement for
			Association Casualty Insurance
105			Company
D 185	GCAC 001733 - 1907	00/00/2006	2005 Annual Statement for
			Association Casualty Insurance
			Company
<b>D</b> -186	GCAC 001908 - 2061	00/00/2007	2006 Annual Statement for
İ			Association Casualty Insurance
			Company
D 187	GCAC 002062 - 2257	00/00/2008	2007 Annual Statement for
			Association Casualty Insurance
			Company
D-188	None	00/00/2001	2000 10K for Atlantic American
		00,00,2001	Corporation
D-189	None	00/00/2002	2001 10K for Atlantic American
		00/00/2002	
D-190	None	00/00/2003	Corporation
	1,010	00/00/2003	2002 10K for Atlantic American
D-191	None	00/00/2004	Corporation
		00/00/2004	Atlantic American 2003 Annual
192	None	00/00/2005	Report (Slonina - 030)
172	NOTE	00/00/2005	Atlantic American 2004 Annual
193	None		Report (Slonina - 034)
193	None	00/00/2006	Atlantic American Annual Report
) 104			for 2005 (Slonina - 020)
194	None	00/00/2007	Atlantic American Annual Report
			for 2006 (Sample - 162)

TRIAL EXH. NO	BATES RANGE	DOCUMENT DATE	<u>DESCRIPTION</u>
195	None	00/00/2008	2007 Annual Report for Atlantic
			American Corporation
-196	BENCH 00580 - 732	00/00/2001	2000 Annual Statement of
			Benchmark Insurance Company
197	BENCH 00733 - 892	00/00/2002	2001 Annual Statement of
			Benchmark Insurance Company
-198	BENCH 00893 - 1043	00/00/2003	2002 Annual Statement of
		00,00,2003	Benchmark Insurance Company
199	BENCH 01044 - 1222	00/00/2004	2003 Annual Statement of
	BEITOIT 01044 1222	00/00/2004	Benchmark Insurance Company
200	BENCH 01223 - 1407	00/00/2005	2004 Annual Statement of
200	DEI(CII 01225 - 1407	00/00/2003	Benchmark Insurance Company
201	BENCH 01408 - 1585	00/00/2006	2005 Annual Statement of
201	BENCII 01400 - 1363	00/00/2000	Benchmark Insurance Company
202	BENCH 01586 - 1771	00/00/2007	2006 Annual Statement of
202	BENCH 01380 - 1771	00/00/2007	
203	BENCH 01772 - 1938	00/00/2008	Benchmark Insurance Company 2007 Annual Statement of
203	BENCH 01//2 - 1938	00/00/2008	1 111 12 1111 12 1 1 1 1 1 1 1 1 1 1 1
204	GCAC 000783 - 949	00/00/2005	Benchmark Insurance Company
204	GCAC 000783 - 949	00/00/2003	2004 Annual Statement for Georgia
205	GCAC 000950 - 1169	00/00/2006	Casualty & Surety Company
203	GCAC 000930 - 1109	00/00/2006	2005 Annual Statement for Georgia
206	GCAC 001170 - 1342	00/00/2007	Casualty & Surety Company
200	GCAC 001170 - 1342	00/00/2007	2006 Annual Statement for Georgia
207	CCAC 001242 1545	00/00/2000	Casualty & Surety Company
207	GCAC 001343 - 1545	00/00/2008	2007 Annual Statement for Georgia
208		00/00/000	Casualty & Surety Company
. 208	None	00/00/2002	2001 Annual Report for National
209	NIATENI OOTEE 000	00/00/2000	Security Group, Inc.
209	NATN 00755 - 898	00/00/2002	2001 Annual Statement for National
210	3.7	0.0 / 0.0 / 0.0 / 0.0	Security Group, Inc.
210	None	00/00/2003	2002 Annual Report for National
011	774 7 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Security Group, Inc.
211	NATN 00899 - 1041	00/00/2003	2002 Annual Statement for National
			Security Group, Inc.
212	None	00/00/2004	2003 Annual Report for National
212			Security Group, Inc.
213	NATN 01042 - 1187	00/00/2004	2003 Annual Statement for National
01.4			Security Group, Inc.
/214 E-V	MWUA-	3/18/1997	Board of Directors Meeting
(215	MINUTES.0379 - 385		
1215	MWUA-	9/24/1997	Board of Directors Meeting
216	MINUTES.0386 - 390		
216	MWUA-	10/24/1997	Board of Directors Meeting
217 1	MINUTES.0391 - 401		
~1 FV	MWUA-	6/11/1998	Reinsurance Committee Meeting
<u> </u>	MINUTES.1015 - 1027		Minutes

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	TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION
	EXH. NO		<u>DATE</u>	
2 0 V	218_J	MWUA-	6/18/1998	Reinsurance Committee Meeting
My.		MINUTES.1035 - 1037		Minutes
<i>D</i> -	219	GCAC 000696 - 697	1/3/2001	E-mail String re MS Windstorm
				Accrual Listing 10
7				Recommendations from Jack Baker
$\mathcal{D}$ -	220	None	12/27/2007	Press Release re Altantic American
				Corporation Announces Entry into
				Agreement to Sell Regional
				Property & Casualty Operations
$\mathcal{T}$	221	GGAG 000007 201	11/2/2001	(Slonina - 019)
Ŋ-	221	GCAC 000287 - 291	11/2/2004	Mississippi Windstorm
✓				Underwriting Association Statement
	i	·		of Participation for the Period
				01/01/02 - 12/31/02, Balance Sheet
				for Policy Year 01/01/02 - 12/31/02,
	i.			Statement of Revenue and Expenses
				for Policy Year 01/01/02 - 12/31/02,
.	·		•	Association Administrative
				Expenses for Policy Year 01/01/02 -
			•	12/31/02 Cumulative to and Ending
}				12/31/03, and Copy of a Check
				Made Out to Georgia Casualty &
~ 'a	<del>-</del> \			Surety from the MWUA in the
DM.	$\sqsubset$ $\checkmark$			Amount of \$10,248.11 (Slonina - 029)
j	222		0722/2004	Best's Insurance Reports,
		·	072272004	Property/Casualty United States and
				Canada, 2004 Edition Volume 1, A -
				J for Association Casualty Insurance
			•	Company
<b>D</b> 1	223	None	10/13/2008	Plaintiff Benchmark Insurance
_			•	Company's Response to Defendant
				State Farm Fire and Casualty
	1			Company's Third Request for
			ı	Production of Documents and
~			· .	Second Set of Interrogatories
D-[	224	None	10/13/2008	Plaintiff National Security Fire and
ı				Casualty Company's Response to
				Defendant State Farm Fire and
				Casualty Company's Third Request
				for Production of Documents and
				Second Set of Interrogatories

	TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION	7
_	EXH. NO		<u>DATE</u>		
$^{-}\mathcal{C}$	225	None	10/13/2008	Plaintiff Georgia Casualty & Surety	
				Company and Association Casualty	
			·	Insurance Company's Response to	
				Defendant State Farm Fire and	
				Casualty Company's Third Request	
				for Production of Documents and	
				Second Set of Interrogatories	
$\mathcal{D}$	226	MWUA-TAX-3626 -	3/9/2007	Statement of Participation for the	
		27	•	Period 01/01/06 - 12/31/06 for	
				Association Casualty Insurance	
				Company	
$\mathcal{D}$	227	MWUA-TAX-3572 -	3/9/2007	Statement of Participation for the	
		73		Period of 01/01/06 - 12/31/06 for	
			,	Benchmark Insruance Company	
$\mathcal{D}$	-228	MWUA-TAX-3702 -	3/9/2007	Statement of Participation for the	7
		03		Period of 01/01/06 - 12/31/06 for	
		·		Georgia Casualty & Surety	
				Company	
$\mathcal{D}$	-229	MWUA-TAX-3814 -	3/9/2007	Statement of Participation for the	1
		15		Period of 01/01/06 - 12/31/06 for	
				National Security Fire & Casualty	
		•		Insurance Company	
$\mathcal{D}$	-230	NW-ACIC000583 -	7/1/2004	Guy Carpenter Property Catastrophe	1
	4	614		Excess of Loss Reinsurance	
				Contract	
D	<del>-2</del> 31	None	00/00/2006	Allstate Corporation Form 10-K	-
~				Annual Report	
D.	-232	NATN 00032	6/7/2001	MWUA Statement of Participation	
				for the Period 01/01/01 - 12/31/01	011.
\$ To	$\sim 1$			for National Security Fire &	3/5/09
Olip.	EV		u	Casualty Company	
$\mathcal{D}$	-233	NATN 00033 - 34	8/12/1999	Letter from Albert Parks to Member	1
<b>✓</b>				Companies enclosing Statement of	
2	E1.			Participation for 1999 for National	3/5/09
stip.	<b>ا</b>			Security	1 1 '
$\mathcal{L}_{[}$	7234	NATN 00285	6/18/1998	Statement of Participation for the	
. 🗸	•			Period 01/01/98 - 12/31/98 for	111
ا ،فيلد	<del>-</del> \			National Security Fire & Casualty	3/5/09
-				Company	
$\mathcal{D}$	235	NATN 00286	8/1/1997	Statement of Participation in	1
	1			MWUA for the Period 01/01/97 -	211
alla	EV			12/31/97 for National Security Fire	3/5/09
	<u> </u>			& Casualty Company	

	TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION	
1	EXH. NO	NIA TINI 00000	DATE		1
<b>U</b> )	236	NATN 00288	8/14/1996	Statement of Participation in	<b>!</b> , .
ot is	\			MWUA for the Period 01/01/96 -	3/5/09 3/5/09
wal.	FA	-		12/31/96 for National Security Fire	77
1 30	V	27.1.557.7.002.00		& Casualty Company	-1-1-
Thank	237 ⊑√	NATN 00249	1/10/1995	Systems Project Request	]3/5/09
ر,	238	NATN 00128-129	2/3/2003	Letter from Albert Parks to All	
V	/			Member Companies enclosing	
				Report of 2002 Premiums for Use in	
				Determining Members Participation	11
				2003 Policy Year for National	3/5/09
sono.	- J= V			Security	/ *
$\mathcal{P}$	-239	NATN 00135 - 36	11/2/2004	Statement of Participation for the	-
	V		11,2,200.	Period 01/01/02 - 12/31/02, Balance	
V	1			Sheet, Statement of Revenue and	
				Expenses, and Association	
					1-60
	1			Administrative Expenses for	3/5/09
otro.				National Security Fire & Casualty	, ,
ptip. Di	210	37.4 (77) 1.00000		Company	
ן ע	240	NATN 00090 - 93	11/4/1999	Statement of Participation for the	
J				Period 01/01/97 - 12/31/97, Balance	
				Sheet, Statement of Revenue and	
				Expenses, and Association	
1	1			Administrative Expenses for	3/5/09
Olio.		·		National Security Fire & Casualty	
. 0	L '			Company	
$\mathfrak{D}$	-241	NATN 00108 - 111	10/25/2002	Statement of Participation for the	1
				Period 01/01/00 - 12/31/00, Balance	
	·			Sheet, Statement of Revenue and	
				-	
	,		,	Expenses, and Association	3/5/09
sty.				Administrative Expenses for	1 /
soup.				National Security Fire & Casualty	
<i>y</i>	-242	NATN 00037	11/00/1006	Company	
	F242	NATN 00037	11/22/1996	Statement of Participation in	
, v				MWUA from 01/01/96 - 12/31/96	21-100
alla.	EV			for National Security Fire &	3/3/01
	<u> </u>			Casualty Company	•
ر	-243	NATN 00038	11/6/1997	Statement of Participation for the	3/5/09
, , '				Period 01/01/95 - 12/31/95 for	2/-/-
stip.	=		·	National Security Fire & Casualty	2/3/04
	L 1		i		
U)	-244	NATN 00039	11/6/1997	Statement of Participation for the	3/5/09
<i>J</i>	i	į		Period 01/01/95 - 12/31/95 for	1 1
+1	<u>1</u>			National Counity Eine O. Campi	3/2/24
ma			.		73/01
1 -				Company	

	TRIAL	BATES RANGE	DOCUMENT	<u>DESCRIPTION</u>	
	EXH. NO		DATE		
$\mathcal{D}$	† 245	NATN 00060	10/21/2005	Statement of Participation for the	
<b>√</b>	,			Period 01/01/03 - 12/31/03 for	3/5/09
atio				National Security Fire & Casualty	3/3/- 1
Boot.				Company	
$\mathcal{D}_{i}$	246	NATN 00112	6/15/2000	Statement of Participation for the	
✓				Period 01/01/00 - 12/31/00 for	15/10
	EV			National Security Fire & Casualty	3/5/09
Drih.				Company	
$\dot{\sigma}$ .	-247	NATN 00113	6/12/2002	Statement of Participation for the	
				Period 01/01/02 - 12/31/02 for	111
	;— \			National Security Fire & Casualty	3/5/09
gulg	F A			Company	
$\mathcal{D}$	-248	NATN 00289 - 292	11/6/1997	Statement of Participation for the	
<u> </u>	,0	141111 00209 - 232	11/0/1997	Period 01/01/95 - 12/31/95, Balance	
,				1	
				Sheet, Statement of Revenue and	
				Expenses, and Association	111
<del></del>				Administrative Expenses for	3/5/09
Dut.	) <u> </u>			National Security Fire & Casualty	' ' '
T.	2.10			Company	
$\mathcal{P}_{j}$	249	NATN 00293	8/14/1995	Statement of Participation in	
<b>V</b> .				MWUA for Period 01/01/95 -	11/10
stro.				12/31/95 for National Security Fire	3/5/09
work.	L !			& Casualty Company	」′ ˙
$\mathcal{D}$	<b>-</b> 250	NATN 00386 - 388	11/6/1997	Statement of Participation for the	
*			·	Period 01/01/95 - 12/31/95, Balance	
	,			Sheet, and Statement of Revenue	3/5/09
ntio.	こ			and Expenses for National Security	3/2/07
	<u> </u>			Fire & Casualty Company	
$\mathcal{D}^{+}$	-251	NATN 00559 - 752	12/1/2004	National Security Fire & Casualty	
				Company Air Clasic/2 v.6.2.2	
				Exposure and Loss Exhibits, Data as	
				of November 2004 and December	
		·		2004	
7	-252	BENCH 00100 - 101	2/3/2003	Letter from Albert Parks to All	1
	′		2, 3, 2003	Member Companies Enclosing	<u> </u>
`	. 1			Report of 2002 Premiums for Usein	
A-1.	EV			Determining Members Participation	3/5/09
my.			:	- 2003 Policy Year for Benchmark	11
$\mathcal{J}_{\mathcal{L}}$	253	BENCH 00192 - 193	3/23/2004		
⊕ D+	254	BENCH 00424 - 492	4/1/2005	Chart re Summary Losses	<u> </u>
•		DELICIT 00727 - 772	7/1/2005	Property First Excess of Loss Per	
				Risk Reinsurance Contract Effective	
			ĺ	04/01/05 Issued to Benchmark	
L				Insurance Company	ı

TRIAL	BATES RANGE	DOCUMENT	DESCRIPTION
EXH. NO		<u>DATE</u>	
D+255	BENCH 00524 - 579	03/00/2005	Risk Management Solutions
			Earthquake & Tornado Hail Risk
			Assessment Medical Reinsurance
			Company
D-256	MWUA-TAX.3421	4/1/2006	Recalculated Statement of
			Participation for the Period 01/01/05
			- 12/31/05 for National Security Fire
	·		& Casualty Company
D-257	MWUA-TAX.3370	4/1/2006	Recalculated Statement of
			Participation for the Period 01/01/03
			- 12/31/05 for Goergia Casualty &
			Surety Company
D-258	MWUA-TAX.3315	4/1/2006	Recalculated Statement of
<b>D</b>   -33	1111, 511 1111.3313	4/1/2000	
			Participation for the Period 01/01/05 - 12/31/05 for Benchmark Insurance
D-259	MWUA-TAX.3338	4/1/2006	Company Recalculated Statement of
0 233	W 071-17AA.3336	4/1/2000	
			Participation for the Period 01/01/05
			- 12/31/05 for Association Casualty
D-260	MWUA-TAX.3451	4/1/2006	Insurance Company Recalculated Statement of
4 200	WW 0A-1AX.3431	4/1/2006	
			Participation for the Period 01/01/05
7)-261	MWUA-TAX.3471	4/1/0000	- 12/31/05 for St. Paul Companies
201	WW UA-1AX.34/1	4/1/2006	Recalculated Statement of
			Participation for the Period 01/01/05
			- 12/31/05 for Travelers Property
262	MWUA-TAX.3411	1/1/0005	Casualty Corp. Group
302	WW UA-1AX.3411	4/1/2006	Recalculated Statement of
			Participation for the Period 01/01/05
			- 12/31/05 for Mississippi Farm
D-263	MUZIJA TIAN 2462		Bureau Mutual Insurance Company
J 203	MWUA-TAX.3463	4/1/2006	Recalculated Statement of
	.		Participation for the Period 01/01/05
	ļ		- 12/31/05 for State Farm Insurance
D 264	MINITA		Group
204	MWUA-TAX. 3306	4/1/2006	Recalculated Statement of
			Participation for the Period 01/01/05
			- 12/31/05 for Allstate Insurance
7/205			Group
D -265	MWUA-TAX. 3423	4/1/2006	Recalculated Statement of
		-	Participation for the Down do 1/04/05
			Participation for the Period 01/01/05 - 12/31/05 for Nationwide Mutual
D = 266			Insurance Grove
D -266	GCAC 000202 - 205	4/17/2006	Insurance Group
	. [	· 1	Letter from Albert Parks to All
			Member Companies re Third
		- 21 -	Hurricane Katrina Assessment

	TRIAL EXH. NO	BATES RANGE	DOCUMENT DATE	DESCRIPTION	
D-		GCAC 000267 - 269	3/10/2005	Insurer's Report for Georgia	
• •			·	Casualty & Surety Company; Letter	
				from Albert Parks to All Member	
				Companies re Report of 2004	
				Premiums; Insurer's Report for	
				Association Casualty Insurance	
				Company	
$\mathcal{D}$	268	GCAC 000292 - 294	3/11/2004	Insurer's Report for Georgia	-
η.	200	GCAC 000292 - 294	3/11/2004	_	
			•	Casualty & Surety Company; Letter	
				from Albert Parks to All Member	
				Companies re Report of 2003	
				Premiums; Insurer's Report for	
				Association Casualty Insurance	,
7				Company	
<b>D</b> -	269	None	00/00/2005	2004 Annual Report for National	
_				Security Fire and Casualty Company	
D-	270	None	00/00/2006	2005 Annual Report for National	
				Security Fire and Casualty Company	
D-	271	None	00/00/2007	2006 Annual Report for National	
				Security Fire and Casualty Company	
D-	272	None	00/002008	Atlantic American 2007 10-K	
D-	7273	LB/AEGIS-0000183	8/15/2005	Cover Letter from George Dale to	1
- <b>h</b> -1				Albert Parks Appointing MWUA	35/09
Zpró.	FA			Board of Directors	77'
_(i)_	274	LB/AEGISHC-000106	10/18/2002	Manager's Report - MWUA	١.,
olip.	EA	- 107	10/10/2002	Winninger's Report - WW CA	3/5/09 3/5/09
D-	275	LB-AEGISHC-000067	2/2/2005	Letter from Albert Parks to Member	1
J				Companies re Annual Membership	
Tio.	7-11			Meeting enclosing Seventeenth	3/5/09
July .	<u> </u>			Annual Membership Minutes	1 .
<b>D</b> -	-276	None	2/15/2006	Annual Statement for the Year	-
				Ended 12/31/05 for Allstate	
		i		Insurance Company	
$\mathfrak{D}$	- 277	None	2/10/2005	Annual Statement for the Year	-
			2/10/2005	Ended 12/31/04 for Allstate	
$\mathcal{D}^{\perp}$	278	ALL/AEGISHC-	10/25/2002	Insurance Company  MWITA Statement of Posticional	-
. /		000183	10/25/2002	MWUA Statement of Participation	Stona
tw.	EI	000105		for the Period 01/01/00 - 12/31/00	13/2/07
$\mathcal{D}_{+}$	279	ALL/AEGISHC-	6/7/2001	for Allstate Insurance Group	3/5/09 3/5/09
ا/آ ريد	~ ./	000159	0///2001	MWUA Statement of Participation	
stip!	EA	000139		for the Period 01/01/01 - 12/31/01	3/5/09
2)	280	ALI/AECTOLIC	(110/0000	for Allstate Insurance Group	
, V	•	ALL/AEGISHC- 000180	6/12/2002	MWUA Statement of Participation	, ,
tio.	EI	000100	1	for the Period 01/01/02 - 12/31/02	3/Jn
				for Allstate Insurance Group	17370

	TRIAL EXH. NO	BATES RANGE	DOCUMENT DATE	DESCRIPTION	
-C Style	281	ALL/AEGISHC- 000194	11/2/2004	MWUA Statement of Participation for the Period 01/01/02 - 12/31/02	3/5/0
D .	282	ALL/AEGISHC- 000190	7/1/2003	for Allstate Insurance Group  MWUA Statement of Participation for the Period 01/01/03 - 12/31/03	3/5/09
Stip.	283	ALL/AEGISHC- 000200	10/21/2005	for Allstate Insurance Group  MWUA Statement of Participation for the Period 01/01/03 - 12/31/03	3/5/09
Duy.	284	MWUA-TAX-4037 - 4038	6/15/2004	for Allstate Insurance Group  MWUA Statement of Participation for the Period 01/01/04 - 12/31/04	3/5-/09
stip.	285	ALL/AEGISHC- 000206	11/17/2004	Allstate Insurance Group  Letter from Albert Parks to Allstate Insurance Group re Hurricane Ivan - Catastrophe NO. 30 Loss Assessment	3/5/09
D stip.	-286 	ALL/AEGISHC- 000212 - 216	8/31/2005	Letter from Albert Parks to Allstate Insurance Group re Hurricane Katrina - August 29, 2005 Loss Assessment with MWUA Hurricane Katrina Assessment Participation	3/5/09
stip.	287 E V	ALL/AEGISHC- 000217	12/2/2005	Percentage Chart attached  Letter from Albert Parks to Allstate Insurance Group re Hurricane Katrina - August 29, 2005 Loss	3/5/09
Ditro.	288 <b>E</b> √	ALL/AEGISHC- 000220	4/1/2006	Assessment Recalculated Statement of Participation for the Period 01/01/05-12/31/05 for Allstate Insurance Group	3/5/09
D. gita	<del>289</del>	CRC/MWUA0003	3/3/2004	CRC Reinsurance Discussion Outline	3/5/09
Quta.	F290 <b>E</b> √	CRC/MWUA0183-190	3/18/2005	Letter to Albert Parks from Alison Oliphant re second half of 20 month policy.	3/5/09
atup.	-291 E V	SPT.0086	3/2/2004	Portfolio Analysis	3/5/09 3/5/09 3/5/09
otro.	-292 E√	SPT.0087-0107	3/3/2004	CRC's reinsurance presentation at the MWUA 3/3/2004 Board Meeting	3/5/09
D outo	-293 E√	SPT.0108-0112	3/3/2004	CRC's renewal exhibits for the reinsurance presentation at the MWUA 3/3/2004 Board Meeting	3/5/09

TRIAL EXH. NO	BATES RANGE	DOCUMENT DATE	DESCRIPTION
D-294 Dupy = 1	SPT.0148-0155	11/12/2004	SBS Contract for Policy Management System
D 295	SPT.0178-0179	2/16/2005	Letter from Albert Parks to Board members, providing update on
D-296	SPT.0798-0202	8/22/2005	Policy Management System  Letter from Albert Parks to Board members, providing  Commissioner's appointments,
tip. E√	TRAV.0051-0071	2004	Statement of Operations, and update on Policy Management System St. Paul Travelers 2004 General
			Catastrophe Excess of Loss Reinsurance Program
D 298	TRAV.0155-0175	2005	St. Paul Travelers 2005 General Catastrophe Excess of Loss Reinsurance Program
D-299	AEGIS00536-538	9/6/2001	Invitation to All Members re Annual Meeting and Aegis Response
D-300	AEGIS00525-534	3/1/2001	Accounting Report for Year Ended December 31, 2000
D 301	MWUA.1925-1931	10/1/1987	Plan of Operation & Articles of Agreement (showing 1989 and 1991 revisions)
∳. ⇒ 302 FV	MWUA.1918-1924	10/1/1987	Plan of Operation & Articles of Agreement (showing 1989, 1991, and 1998 revisions)
<b>1</b> . <b>D</b> - 303		03/03/2009	Demonstrative re: 1998-2005 MWUA Reinsurance Premiums
<b>1</b> .		03/03/2009	Demonstrative re: 1998-2005 MWUA Claims Paid
<b>1</b> . D-305		03/03/2009	Demonstrative re: 1998-2005 MWUA Budgeted Claims Reserves
<b>♣</b> . <b>⊅</b> -306		03/03/2009	Demonstrative re: 1998-2005 MWUA Claims Paid and Claims Reserves
<b>ቆ</b> . <b>∑</b> -307		03/03/2009	Demonstrative re: Reinsurance PML Levels
<b>6</b> . <b>)</b> -308		03/03/2009	Demonstrative re: Defendants' Self- Reinsurance Levels
with J-302 R.A.	MW4A.1918-1924	- 24 -	Plan of operation with highlighting

TRIAL EXH. NO	BATES RANGE	DOCUMENT DATE	DESCRIPTION
<b>D</b> −309		03/03/2009	Demonstrative re: MWUA 2004 Reinsurance Coverage
<b>1.</b> ⊅-310		03/03/2009	Demonstrative re: MWUA 2005 Reinsurance Coverage
<b>♦</b> . <b>D-311</b>		03/03/2009	Demonstrative re: MWUA 2004 Budget
<b>9</b> . D-312		03/03/2009	Demonstrative re: MWUA 2005 Budget
D-313		03/03/2009	Demonstrative re: MWUA Timeline
<b>1.</b> D-314		03/03/2009	Demonstrative re: MWUA Reinsurance
<b>●</b> . <b>D</b> −315		03/03/2009	Demonstrative re: MWUA Assessments: Tier 1 & Tier 2 Expenses
<b>⋑</b> . ⊅-316		03/03/2009	Demonstrative re: Plaintiffs' 30(b)(6) Testimony
<b>3.</b> D−317		03/03/2009	Demonstrative re: Case Summary
<b>3</b> . D -318		03/03/2009	Demonstrative re: MWUA Board's Reinsurance Process
<b>●</b> . <b>⊅</b> -319		03/03/2009	Demonstrative re: MWUA Organizational Chart
■. <b>D</b> -320	·	03/03/2009	Demonstrative re: MWUA Plan of Operation
<b>1</b> . D-321		03/03/2009	Demonstrative re: MWUA Assessment Formula
<b>⊘</b> . <b>⊅</b> -322		03/03/2009	Demonstrative re: MWUA
<b>₫</b> . <b>⊅</b> −323		03/03/2009	Demonstrative re: Comparison of Premiums Written on Coast
●. <b>D</b> -324		03/03/2009	Demonstrative re: Comparison of Katrina Claims Paid

	TRIAL EXH. NO	BATES RANGE	DOCUMENT DATE	DESCRIPTION			
	■. D - 325		03/03/2009	Demonstrative re: Plaintiffs' and Defendants' Katrina Assessments			
	<b>9</b> . <b>D</b> - 326		03/03/2009	Demonstrative re: Windpool Map			
	<b>■</b> D-327		03/03/2009	Demonstrative re: Plaintiffs' Revenues			
	<b>■</b> . ⊅-328		03/03/2009	Demonstrative re: Map of Coast Counties	-		
	<b>J</b> . D-329		03/03/2009	Demonstrative re: MWUA Member Companies who Complained about Reinsurance			
	<b>3.</b> ⊅-330		03/03/2009	Demonstrative re: 2000 – 2005 Gaps in Reinsurance Coverage			
	<b>⋑</b> . <b>D</b> -331	· · · · · · · · · · · · · · · · · · ·	03/03/2009	Demonstrative re: Claims Paid to Wind Pool After Katrina			
	<b>■</b> . <b>D</b> -332		03/03/2009	Demonstrative re: Appropriate Balance of Risk and Reinsurance			
Robert	D-333 EV			MWUA Reinsmanne Program Soom year 1998 - 2005	3/9/09		
(00)000	Defendants reserve the right to offer exhibits for the purposes of impeachment or rebuttal in addition to the exhibits identified on this list. Defendants may also offer any exhibits identified on Plaintiffs' exhibit list. In addition, Defendants reserve the right to supplement this exhibit list.						
Robert	D-334 EV			handwritten chart on large sheet of paper	3/9/09		
Sample	D-335		·	Chandwritten flip chart fox	3/11/09		
Cooper	-10 - 336			depo + Pax 25	3/12/09		
Locke	EA D-33J	·		Flip chart page	3/12/09		
-							

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