<u>Exhibit D</u>

List of Proposed Post-Closing Directors of BCBSVT

Name	Title
Daniel Loepp	Director
Tricia Keith	Director
Kenneth Dallafior	Director
Linda Forte	Director
Renee Axt	Director
Don C. George	Director
Charles Smith	Director
Scott A. Giles	Director
John B. Kassel	Director
Kate Williams	Director
Jason S. Robart	Director
Robert Miller	Director