

MARKEL SERVICE, INC.
LIST OF OFFICERS/DIRECTORS
AS OF JANUARY 1, 1997

Business Address of all Officers and Directors:
4551 Cox Road
Glen Allen, Virginia 23060

Alan I. Kirshner- President/Chairman
Route 1, Box 1045
Montpelier, VA 23192

Director

Anthony F. Markel- Executive Vice-President
9712 Old Country Trace
Richmond, VA 23233

Director

Steven A. Markel- Vice-President
217 Culpeper Road
Richmond, VA 23229

Director

Darrell D. Martin- Vice-President
201 S. Eriwood Court
Richmond, VA 23229

Director

Michael W. Powell- Vice President
113 Mt. Hermon Road
Ashland, VA 23005

Bruce A. Kay- Vice-President
12916 Fox Meadow Drive
Richmond, VA 23233

Robert A. Bryant, Jr.- Vice-President
3900 Reeds Landing Circle
Midlothian, VA 23113

Mark D. Nichols- Vice-President
2308 Burnlake Court
Richmond, VA 23233

Richard R. Whitt-Controller
613 Treyburn Way
Glen Allen, VA 23060

Fred Steves - Associate Vice-President (713-522-1100)
3131 Eastside - Ste. 600
Houston, TX 77098

Rosemary Decamp- Associate Vice-President
509 West Broadway
Monticello, NY 12701

Gregory B. Nevers- Secretary
11007 New Harvard Ct.
Glen Allen, VA 23060

Barbara Jean Childress- Assistant Secretary
407 North Ivy Avenue
Highland Springs, VA 23075