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SmithAmundsen

Vic Peterson
Direct Line: (312) 894-3222
Email: vpeterson@salawus.com

February 14, 2014

BY E-MAIL AND FIRST CLASS U.S. MAIL

Jodi Frantz, Esq.
Office of Corporate & Financial Regulation
Pennsylvania Insurance Department (the "Department")
1345 Strawberry Square
Harrisburg, PA 17120

Re: Mr. Shepard's Form A

Dear Ms. Frantz,

Our client Gregory M. Shepard has instructed us to inform the Department that he hereby voluntarily withdraws his Form A Statement Regarding the Acquisition of Control of Donegal Group Inc. that he filed with the Department.

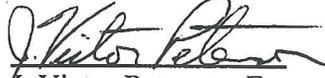
Because Mr. Shepard will make a public announcement of his withdrawal of his Form A at 6:00 Eastern Time on Monday, February 17, 2014, he requests that the Department keep this letter and the information it conveys confidential until then.

We and Mr. Shepard thank the Department's staff for your time, attention, and professionalism in this matter.

If you have any questions or require any further information, please do not hesitate to contact me.

Very truly yours,

SMITHAMUNDSEN LLC

By: 
J. Victor Peterson, Esq.

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