

**MERGER OF**  
**HEARTLAND MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**ARLINGTON MUTUAL INSURANCE COMPANY**

**PROPOSED POLICYHOLDER RESOLUTION MAIL BALLOT - ARLINGTON**

*Filed with the Wisconsin Office of the Commissioner of Insurance*

**March 19, 2024**



**MERGER OF  
HEARTLAND MUTUAL INSURANCE COMPANY  
WITH AND INTO  
ARLINGTON MUTUAL INSURANCE COMPANY**

**SPECIAL POLICYHOLDER MEETING – MAIL BALLOTS DUE FRIDAY, MAY 17, 2024**

**POLICYHOLDER RESOLUTION MAIL BALLOT**

**WHEREAS**, Arlington Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“AMIC”), desires to effectuate a merger with Heartland Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“HMIC”), in accordance with Section 612.21 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between AMIC and HMIC, in the form presented to the members of CWMIC in connection with this Special Meeting of the members, whereby the separate existence of HMIC shall cease and AMIC shall continue as the surviving company.

**RESOLVED**, that after review of the Agreement and Plan of Merger and/or the Summary of the Agreement and Plan of Merger with respect to the merger of HMIC with and into the AMIC, the members of AMIC hereby adopt and approve the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members and authorize its Board of Directors to take or cause to be taken any remaining actions necessary to effectuate such merger.

**Should this policyholder resolution be approved?**

*(Select only one)*

YES

NO

**Questions/Comments:**

Arlington Mutual Insurance Company Policy #: \_\_\_\_\_

Member: \_\_\_\_\_  
(Print Name)

Member’s Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTE: This ballot must be received by Friday, May 17, 2024, at 5:00 pm, for your vote to be counted. Ballots can be returned via email to [Lisa.Eid@claconnect.com](mailto:Lisa.Eid@claconnect.com) or via mail in the envelope enclosed.**