AMENDMENT TO ARTICLES
OF ORGANIZATION
(OR INCORPORATION)
Town Mutual Insurance Companies
Ref: Section 612.04 (2), Wis. Stat.

INSTRUCTIONS: Complete two copies of this form, or use as a sample format to provide all information required. Forward within ten days after adoption of amendment(s) to the above address.

NOTE: No amendment or change to the Articles is effective until filed with, and approved by, the Commissioner of Insurance.

At a policyholders’ meeting of the ____________________________ Insurance Company, held at ____________________________, Wisconsin, on the ______ day of __________________, ________, at which ________ members were present, the following resolution was offered:

RESOLVED that Article _________ of the Articles of Organization (or Incorporation) be amended to read: (Resolution should include the entire Article.)

There are ________ members of this town mutual insurer with voting rights.
There were ________ votes cast for adoption of the resolution and ________ votes cast against adoption. Since the affirmative votes were at least two-thirds of the votes entitled to be cast by members present, the resolution was adopted.

State of Wisconsin
County of ____________________________

The undersigned President and Secretary of the ____________________________ Insurance Company, being duly sworn, state that the attached copies of an amendment to the Articles of Organization (or Incorporation) and the minutes of the meeting relating to the adoption of the amendment are true, correct, and complete.

President (or Vice President)  Secretary (or Assistant Secretary)

OCI 26-003 (R 11/96)