

**14. PROPOSED REPORT OF SPECIAL MEETING VOTE**

**REPORT OF SPECIAL MEETING OF THE POLICYHOLDERS FOR  
THE PURPOSE OF VOTING ON THE PLAN OF CONVERSION OF GREEN COUNTY MUTUAL TO A WISCONSIN  
DOMESTIC MUTUAL ORGANIZED UNDER WISCONSIN STATS, 611**

**(Add date)**

Green County Mutual Insurance Company ("Green County") submits this report of the Special Meeting of the Policyholders of Green County Mutual ("Policyholder Meeting") to the Office of the Commissioner of Insurance pursuant to Wis. Stat. § 612.23(5).

On ADD DATE, pursuant to notice mailed on ADD DATE to each of the policyholders of Green County, held a special meeting of policyholders for the purpose of voting on the Agreement and Plan of Conversion of Green County into a Domestic Mutual organized under Wis. Stats 611. , such Plan of Consolidation having been approved by the Board of Directors of Green County ADD DATE, by the Board of Directors of Green County and by the Office of the Commissioner of Insurance on ADD DATE.

Following discussion of the terms and conditions of the Agreement and Plan of Consolidation, the following resolution was adopted by the policyholders of Green County:

RESOLVED, that the policyholders of Green County Mutual Insurance Company approve the Company's conversion from a Chapter 612 Wisconsin town mutual company to a Chapter 611 Wisconsin domestic mutual corporation and the adoption of the restated Articles of Incorporation and Bylaws.

A total of \_\_\_\_\_ policyholders voted and a total of \_\_\_\_\_ voted YES and a total of \_\_\_\_\_ voted NO

Dated this \_\_\_\_day of December 2023.

**GREEN COUNTY MUTUAL INSURANCE COMPANY**

By \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Secretary