

13. PROPOSED POLICYHOLDER RESOLUTION AND BALLOT

**SPECIAL MEETING OF POLICYHOLDERS OF
GREEN COUNTY MUTUAL INSURANCE COMPANY
RESOLUTION AND BALLOT**

WHEREAS, Green County Mutual Insurance company,

RESOLVED, that the policyholders of Green County Mutual Insurance Company approve:

1. The Company's conversion from a Chapter 612 Wisconsin town mutual company to a Chapter 611 Wisconsin domestic mutual corporation;
2. The adoption of the restated Articles of Incorporation and Bylaws.

Please check one:

Approve

Disapprove