

CONVERSION

of

**SENECA, SIGEL MUTUAL INSURANCE COMPANY,
a Chapter 612 mutual insurance company,**

with and into

**LEBANON-CLYMAN MUTUAL INSURANCE COMPANY,
a Chapter 612 mutual insurance company,**

which shall convert into

**LEBANON SENECA MUTUAL INSURANCE COMPANY,
a Chapter 611 mutual insurance company**

**ARTICLES OF INCORPORATION
EXHIBIT C TO PLAN OF CONVERSION**

Filed with the Wisconsin Office of the Commissioner of Insurance

September 9, 2024

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
LEBANON SENECA MUTUAL INSURANCE COMPANY**

These Amended and Restated Articles of Incorporation (these “Restated Articles”) of Lebanon Seneca Mutual Insurance Company, a Wisconsin mutual insurance corporation (the “Company”), have been adopted and approved in connection with the Company’s conversion from a town mutual insurance corporation organized under Chapter 612 of the Wisconsin Statutes into a mutual insurance corporation organized under Chapter 611 of the Wisconsin Statutes. These Restated Articles supersede and take the place of the heretofore existing Articles of Incorporation of the Company, and all amendments thereto. It is hereby mutually understood and agreed by and between the Company and each policyholder, that any policyholder’s policies are made and accepted with reference to these Restated Articles and the bylaws of the Company, which are hereby declared to be part of such policies and contracts. The primary authority for corporate governance of the Company shall be these Restated Articles and the bylaws of the Company. These Restated Articles and the bylaws of the Company supersede any documents, policies, or procedures adopted, approved or enacted by the board of directors of the Company (the “Board of Directors”), management or policyholders of the Company that conflict with or contradict the terms herein and therein.

**ARTICLE I
Name and Location of Principal Office**

The name of this company is Lebanon Seneca Mutual Insurance Corporation, and the principal office for the transaction of business is located in the City of Lebanon, County of Dodge, and State of Wisconsin. The principal office, registered agent, and registered office of the Company may be changed by the Board of Directors at any time by filing such forms as required by the Wisconsin Office of the Commissioner of Insurance.

**ARTICLE II
Registered Agent and Registered Office**

The Company’s registered agent and registered office are on file with the Wisconsin Office of the Commissioner of Insurance.

**ARTICLE III
Purposes**

The Company is organized for the purpose of insuring its members against any of the hazards as may be authorized or permitted for companies of its class under Wisconsin law as such laws now exist or may hereafter be amended and to engage in any other lawful activity within the purposes for which mutual insurance corporations may be organized under Wisconsin law as such laws now exist or may hereafter be amended. The Company shall have all of the powers conferred upon business corporations by Wisconsin law except where inconsistent with the provisions of Wisconsin law relating specifically to mutual insurance companies.

ARTICLE IV
Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Company shall be controlled by, its Board of Directors. The number, qualifications, term of office (including staggered terms) and method of electing the Board of Directors shall be as established in the Company's bylaws.

ARTICLE V
Membership

The Company shall be a mutual insurance company without capital stock organized under Chapter 611 of the Wisconsin Statutes. Each policyholder shall be a member of the Company during the period while such policy is in force and shall have such rights and obligations as are established in the bylaws and by law. All policies issued by the Company shall not be assessable.