

**Exhibit E**

**CERTIFICATE OF ASSUMPTION – BARABOO**

See attached.

**REEDSBURG-WESTFIELD MUTUAL INSURANCE COMPANY**

500 Second Street | PO Box 548  
Reedsburg, Wisconsin 53959

**CERTIFICATE OF ASSUMPTION AND ENDORSEMENT**

Insured: \_\_\_\_\_

Policy Number: \_\_\_\_\_

On January 1, 2024, Baraboo Mutual Insurance Company, a former Wisconsin Chapter 612 town mutual insurance corporation (“Baraboo”), converted along Reedsburg-Westfield Mutual Insurance Company, a former Wisconsin Chapter 612 town mutual insurance corporation (“Reedsburg-Westfield”), into a single mutual insurance corporation under Chapter 611 of the Wisconsin Statutes (“Chapter 611”) whereby the separate existence of Baraboo ceased and Reedsburg-Westfield continued as the surviving company under Chapter 611 (the “Converted Corporation”).

Effective 12:01 a.m. on January 1, 2024, the Converted Corporation assumed all of the rights and obligations under the above-identified policy issued by Baraboo in accordance with the terms and conditions of the policy. Effective January 1, 2024, and for as long as the above-identified policy is in force, the holder thereof shall be a member of the Converted Corporation and shall be entitled to vote in person at the annual meeting of the Converted Corporation. The annual meeting is held in Sauk County, Wisconsin, in March of each year at such time and in such place as shall be designated by the Board of Directors of the Converted Corporation and fixed and stated in the notice thereof.

In all other respects, the terms and conditions of the above-identified policy remain unchanged.

Questions regarding this endorsement should be directed to:

- [ ]
- [ ]
- [ ]

IN WITNESS WHEREOF, Reedsburg-Westfield Mutual Insurance Company has caused this Certificate of Assumption and Endorsement to be executed this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
, President/CEO

\_\_\_\_\_  
, Secretary

**THIS CERTIFICATE FORMS A PART OF YOUR  
POLICY AND SHOULD BE ATTACHED THERETO**