

Report of Policyholder Vote for Baraboo Mutual Insurance Company

December 15, 2023

1. On December 14, 2023, the Company conducted a Special Meeting of Members to consider and vote upon proposed consolidation of Reedsburg-Westfield Mutual Insurance Company and Baraboo Mutual Insurance Company, with Reedsburg being the surviving company, and the conversion of the surviving company into a mutual insurance corporation organized under Chapter 611 of Wisconsin Statutes in accordance with the Agreement and Plan of Conversion approved by the Company's Board of Directors. At least thirty days prior to the Special Meeting, the Company mailed the Notice of Special Policyholder Meeting, Summary of Consolidation, conversion and Affiliation and related Resolutions/Ballot to the Company's 850 eligible policyholders.
2. At the Special Meeting, 61 the Company's policyholders were represented in person. The Company's policyholders approved the conversion, 60 in favor, 0 against, and 0 abstained. Note that the number of attendees at the meeting is different than the number of votes because husbands and wives in attendance who are on the same policy had only one vote between the two of them.

Dated this 15th day of December, 2023.

Baraboo Mutual Insurance Company

By: Barbara A. Terry
Barbara Terry, President

Attest:

James Rick
Name: James Rick, Manager