

**CONVERSION**

**of**

**MEDINA MUTUAL INSURANCE COMPANY,  
a Chapter 612 mutual insurance company,**

**with and into**

**SUGAR CREEK MUTUAL INSURANCE COMPANY,  
a Chapter 612 mutual insurance company,**

**which shall convert into**

**SUGAR CREEK MUTUAL INSURANCE COMPANY,  
a Chapter 611 mutual insurance company**

<p><b>CERTIFICATE OF ASSUMPTION EXHIBIT E TO AGREEMENT AND PLAN OF CONVERSION</b></p>
---

*Filed with the Wisconsin Office of the Commissioner of Insurance*

**November 16, 2023**

**SUGAR CREEK MUTUAL INSURANCE COMPANY**

17 West Walworth Street  
Elkhorn, WI, 53121

**CERTIFICATE OF ASSUMPTION AND ENDORSEMENT**

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

On January 1, 2024, Medina Mutual Insurance Company, a former Wisconsin Chapter 612 town mutual insurance corporation ("Medina"), converted along with Sugar Creek Mutual Insurance Company, a former Wisconsin Chapter 612 town mutual insurance corporation ("Sugar Creek"), into a single mutual insurance corporation under Chapter 611 of the Wisconsin Statutes ("Chapter 611") whereby the separate existence of Medina ceased and Sugar Creek 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 Medina 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 Elkhorn, Wisconsin, at the Sugar Creek Town Hall, on the third Monday in March of each year at 1:30 p.m., or at such other time 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:

Adam Reed, President & CEO  
Sugar Creek Mutual Insurance Company  
17 West Walworth Street  
Elkhorn, Wisconsin 53121  
Telephone: (262) 723-3244  
Email: areed@sugarcreekmutual.com

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

\_\_\_\_\_  
Adam Reed, President/CEO

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