



December 18, 2023

Via E-mail

Zachary P. Bemis
Godfrey & Kahn, S.C.
One East Main Street, Suite 500
Madison, WI 53703
(608) 284-2224
zbemis@gklaw.com

Re: Voting Certifications

Dear Mr. Bemis,

This is to acknowledge receipt of the voting certification required by s. 612.23 (5), Wis. Stat. We will record the conversion of Theresa Mutual Insurance Company from a ch. 612 town mutual insurance company into a ch. 611 mutual insurance company on its effective date. Shortly after that date, this office will issue a new certificate of authority reflecting the conversion.

If you have questions on this or any other matter in which I may be of some assistance, please call me at (608) 261-8562.

Sincerely,

A handwritten signature in cursive script that reads "Amy J. Malm".

Amy J. Malm
Administrator, Division of Financial Regulation