



December 18, 2023

Via E-mail

Kirsten E. Spira
Attorney
BoardmanClark
1 S Pickney St, Ste 410
Madison, WI 53701
kspira@boardmanclark.com
608-257-9521

Dear Ms. Spira,

This is to acknowledge receipt of the voting certification required by s. 612.23 (5), Wis. Stat. We will record the conversion of Wisconsin River 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