



July 12, 2022

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

Dear Mr. Bemis,

I am writing in response to the filing dated June 3, 2022 pursuant to s. 612.22, Wis. Stat., regarding the proposed merger of Berry & Roxbury Mutual Insurance Company with and into Merrimac Lodi Mutual Insurance Company. Pursuant to s. 612.22 (3), Wis. Stat., the Agreement and Plan of Merger between Berry & Roxbury Mutual Insurance Company and Merrimac Lodi Mutual Insurance Company Mutual Insurance Company is hereby approved.

Upon a separate vote by the members of each company in favor of the merger, please provide this office with the reports required under s. 612.22 (6), Wis. Stat. After receipt of these reports, we will record the merger on its effective date and issue a new license reflecting the change of name to Wisconsin River Mutual Insurance Company.

If you have any questions or concerns, 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