

August 29, 2022

**VIA EMAIL**

Amy Malm  
Division of Financial Regulation  
Office of the Commissioner of Insurance  
125 S. Webster Street, 2<sup>nd</sup> Floor  
Madison, WI 53702

Re: Merger of Berry & Roxbury Insurance Company  
with and into Merrimac Lodi Mutual Insurance Company

Dear Ms. Malm:

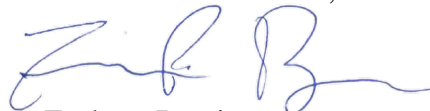
On August 24, 2022, Merrimac Lodi Mutual Insurance Company (“Merrimac Lodi”) and Berry & Roxbury Mutual Insurance Company (“Berry & Roxbury”) held a special joint meeting of members (“Joint Meeting”) for the purpose of voting on the merger of Berry & Roxbury into Merrimac Lodi, and renaming of the surviving company Wisconsin River Mutual Insurance Company (the “Merger”).

We are pleased to report that the Agreement and Plan of Merger was approved unanimously by the members of Merrimac Lodi and Berry & Roxbury. Pursuant to Wis. Stat. § 612.21(6), accompanying this correspondence are the reports of the Joint Meeting from Merrimac Lodi and Berry & Roxbury, including a copy of the resolution approved by each company’s membership and a summary of the votes cast.

We appreciate your work in reviewing and approving the Merger. Please let us know if you have any questions or we can provide additional information.

Sincerely,

GODFREY & KAHN, S.C.



Zachary Bemis

Ms. Amy Malm  
Office of the Commissioner of Insurance  
August 29, 2022  
Page 2

Enclosures

cc: Mr. Mark McNabb  
Ms. Elena Vetrina  
Ms. Vicki Kearney  
Mr. Peter Wolf

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