

[PROPOSED] POLICYHOLDER RESOLUTION
MERGER OF
BERRY & ROXBURY MUTUAL INSURANCE COMPANY
INTO
MERRIMAC LODI MUTUAL INSURANCE COMPANY

August 24, 2022

RESOLVED, that after review and discussion of the Agreement and Plan of Merger and attached exhibits of Berry & Roxbury Mutual Insurance Company into Merrimac Lodi Mutual Insurance Company, the members of **Merrimac Lodi Mutual Insurance Company** hereby adopt and approve the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.

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