



September 9, 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

Re: Voting Certifications

Dear Mr. Bemis,

This is to acknowledge receipt of the voting certifications required by s. 612.21 (6), Wis. Statutes. We will record the merger of Berry & Roxbury Mutual Insurance Company with and into Merrimac Lodi Mutual Insurance Company on its effective date of January 1, 2023. Shortly after that date, this office will issue a new certificate of authority reflecting the name change to Wisconsin River Mutual Insurance Company.

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
Hearing Examiner

Enclosure