

CERTIFICATION OF RESOLUTION

Bruce Bartell, being the Secretary of Mutual of Wausau Insurance Corporation, does hereby certify that the attached resolution is a true and correct copy of the original resolution adopted by the Board of Directors of Mutual of Wausau Insurance Corporation on October 17, 2022, and that this resolution remains in full force and effect.

Dated this 17th day of October, 2022.

By: Bruce N. Bartell
(signature)

Name: Bruce Bartell
(printed name)

Title: Secretary