


**CERTIFICATION OF RESOLUTION**

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

Dated this 17th day of October, 2022.

By:   
(signature)  
Name: Bruce Ruetten  
(printed name)  
Title: Vice Chairman & Acting Secretary