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August 25, 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 Southeast Mutual Insurance Company

with and into Sugar Creek Mutual Insurance Company

Dear Ms. Malm:

On August 24, 2022, Sugar Creek Mutual Insurance Company ("Sugar Creek") and Southeast Mutual Insurance Company ("Southeast") held a special joint meeting of members ("Joint Meeting") for the purpose of voting on the merger of Southeast into Sugar Creek (the "Merger").

We are pleased to report that the Agreement and Plan of Merger was approved unanimously by the members of Sugar Creek and Southeast. Pursuant to Wis. Stat. § 612.21(6), accompanying this correspondence are the reports of the Joint Meeting from Southeast and Sugar Creek, 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** 

**Enclosures** 

Ms. Amy Malm Office of the Commissioner of Insurance August 25, 2022 Page 2

cc: Mr. Mark McNabb

Ms. Elena Vetrina Mr. Adam Reed Mr. Robin Kasuboski

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