

**SPECIAL JOINT MEETING OF THE MEMBERS
FOR THE PURPOSE OF VOTING ON THE MERGER OF
SOUTHEAST MUTUAL INSURANCE COMPANY
INTO
SUGAR CREEK MUTUAL INSURANCE COMPANY**

August 24, 2022

Sugar Creek Mutual Insurance Company ("Sugar Creek") submits this report of the Special Joint Meeting of Members ("Joint Meeting") of Southeast Insurance Company ("Southeast") and Sugar Creek to the Office of the Commissioner of Insurance pursuant to sec. 612.21(6), Wis. Stats. On August 24, 2022, pursuant to notice mailed on July 20, 2022 to each of the members of Sugar Creek and Southeast, Sugar Creek held a Joint Meeting of members for the purpose of voting on the Agreement and Plan of Merger of Southeast into Sugar Creek, such Agreement and Plan of Merger having been approved by the Board of Directors of Sugar Creek on June 14, 2022 and the Board of Directors of Southeast on June 16, 2022, and by the Office of the Commissioner of Insurance on July 20, 2022.


Following discussion of the terms and conditions of the Agreement and Plan of Merger, the following resolution was adopted by the members of Sugar Creek Mutual:

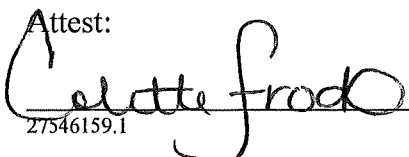
RESOLVED, that after discussion and review of the Agreement and Plan of Merger and attached exhibits of Southeast Insurance Company into Sugar Creek Mutual Insurance Company, the members of Sugar Creek Mutual Insurance Company hereby adopt and approve said Agreement and Plan of Merger and authorize the Board of Directors to take the remaining actions necessary to effectuate said merger.

35 members of Sugar Creek were entitled to vote at the meeting. Of the 35 members of Sugar Creek Mutual who voted on the resolution, 35 voted in favor of adoption and 0 voted against adoption. All votes were cast in person, mail voting not being authorized by Sugar Creek Mutual's articles of incorporation.

Dated this 24th day of August, 2022.

SUGAR CREEK MUTUAL
INSURANCE COMPANY

By: 
Secretary

Attest:

27546159.1