

**AGREEMENT AND PLAN OF MERGER BETWEEN MT. MORRIS  
MUTUAL INSURANCE COMPANY AND MARCELLON-COURTLAND-  
SPRINGVALE MUTUAL INSURANCE COMPANY**

**EXHIBIT C – PROPOSED CERTIFICATE OF ASSUMPTION AND  
ENDORSEMENT**

**MT. MORRIS MUTUAL INSURANCE COMPANY**

N 1211 Cty Rd B  
Coloma, WI 54930

**CERTIFICATE OF ASSUMPTION AND ENDORSEMENT**

Insured: \_\_\_\_\_

Policy Number: \_\_\_\_\_

On [September 1, 2023], Marcellon-Courtland-Springvale Mutual Insurance Company, a Wisconsin Chapter 612 town mutual insurance corporation with its place of business at 144 N Main Street, Pardeeville, Columbia County, Wisconsin 53954 (“MCSMIC”), was merged into Mt. Morris Mutual Insurance Company, a Wisconsin Chapter 611 mutual insurance corporation with its place of business at N 1211 Cty Rd B, Coloma, Waushara County, Wisconsin 54930 (“MMIC”). Effective 12:01 a.m. on [September 1, 2023], MMIC assumed all of the rights and obligations under the above-identified policy issued by MCSMIC in accordance with the terms and conditions of the policy. Effective [September 1, 2023,] and for as long as the above-identified policy is in force, the holder thereof shall be a member of MMIC and shall be entitled to vote in person at the Annual Meeting of MMIC. The Annual Meeting is held in Coloma, Wisconsin, at the Richford Community Center, on the 4<sup>th</sup> Wednesday of February each year at 10:00 a.m., or at such other time as shall be designated by the Board of Directors and fixed and stated in the notice thereof.

In all other respects, the terms and conditions of the above-identified policy remain unchanged.

Questions regarding this endorsement should be directed to:

Daniel Fenske  
Mt. Morris Mutual Insurance Company  
N 1211 Cty Rd B  
Coloma, 54930  
Telephone: (715) 228-5541  
Online: <https://mtmorrisins.com/contact-us.php>

IN WITNESS WHEREOF, Mt. Morris Mutual Insurance Company has caused this Certificate of Assumption and Endorsement to be executed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
**Daniel Fenske, President**

\_\_\_\_\_  
**Connie Weber, Secretary**

**THIS CERTIFICATE FORMS A PART OF YOUR  
POLICY AND SHOULD BE ATTACHED THERETO**