

November 16, 2023

Via E-mail

Zachary P. Bemis Godfrey & Kahn, S.C. One East Main Street, Suite 500 Madison, WI 53703 (608) 284-2224 zbemis@gklaw.com

Dear Mr. Bemis,

I am writing in response to the filing dated November 15, 2023, pursuant to s. 612.22, Wis. Stat., regarding the proposed merger of Clarno Mutual Insurance Company with and into Mt. Morris Mutual Insurance Company. Pursuant to s. 612.22 (3), Wis. Stat., the Agreement and Plan of Merger between Clarno Mutual Insurance Company and Mt. Morris Mutual Insurance Company is hereby approved.

Upon a separate vote by the members in favor of the merger, please provide this office with the report required under s. 612.22 (6), Wis. Stat. After receipt of the report, we will record the merger on its effective date and issue a new license.

If you have any questions or concerns, please call me at (608) 261-8562.

Sincerely,

Amy J. Malm

Amy & Malm

Administrator, Division of Financial Regulation