



December 20, 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

Re: Voting Certifications

Dear Mr. Bemis,

This is to acknowledge receipt of the voting certifications required by s. 612.22 (6), Wis. Statutes. We will record the merger of Clarno Mutual Insurance Company with and into Mt. Morris Mutual Insurance Company on its effective date. Shortly after that date, this office will issue a new certificate of authority reflecting Mt. Morris Mutual Insurance Company as the surviving entity.

If you have questions on this or any other matter in which I may be of some assistance, please call me at (608) 261-8562.

Sincerely,

A handwritten signature in cursive script that reads "Amy J. Malm".

Amy J. Malm
Administrator, Division of Financial Regulation