

RESOLUTION
ADOPTING AGREEMENT AND PLAN OF MERGER

BOARD OF DIRECTORS OF
EAGLE POINT MUTUAL INSURANCE COMPANY

WHEREAS, the Board of Directors of Eagle Point Mutual Insurance Company determines that merger of Jamestown Mutual Insurance Company with Eagle Point Mutual Insurance Company is in the common interests of the members of both companies; that merger will result in the greater financial strength of the surviving company and provide greater security to the members by combining the assets and reserves of the companies, spreading the risk of loss, and reducing the costs of operation; and

WHEREAS, the Board of Directors has reviewed the Agreement and Plan of Merger (the "Agreement") and has determined that the Agreement is reasonable, fair and equitable to the members of Eagle Point Mutual Insurance Company.

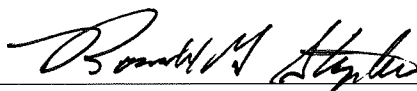
RESOLVED, that the officers of Eagle Point Mutual Insurance Company be and hereby are authorized and directed to execute and deliver the Agreement in the name and on behalf of Eagle Point Mutual Insurance Company substantially in the form authorized as aforesaid, such execution and delivery to constitute conclusive evidence of such approval.

FURTHER RESOLVED, that the officers of Eagle Point Mutual Insurance Company be and hereby are authorized and directed to take such other actions and execute and deliver all documents, agreements, certificates and instruments as may be necessary or proper to fully carry out and implement the Agreement.

EAGLE POINT MUTUAL INSURANCE COMPANY

By:

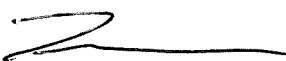
Date: 10-11-2024



President

Attest:

Date: 10-11-2024



Secretary