

RESOLUTION
EXPAND AUTHORIZED WRITING TERRITORY TO ENTIRE STATE

BOARD OF DIRECTORS OF
EAGLE POINT MUTUAL INSURANCE

November 15th, 2022

WHEREAS, the Board of Directors of Eagle Point Mutual Insurance Company hereby expands the authorized territory to write insurance to include all counties within the state of Wisconsin. These changes are effective January 1, 2023.

IN WITNESS WHEREOF, the parties to this Agreement have caused it to be executed as of the date and year first above written.

EAGLE POINT MUTUAL INSURANCE COMPANY

Attest:

Date: 11-15-22 Amy J. Kruman Secretary