

**UNANIMOUS WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS OF  
MT. PLEASANT-PERRY MIDDLETON MUTUAL INSURANCE COMPANY**

The undersigned, constituting all of the members of the Board of Directors (the “Board”) of Mt. Pleasant Perry-Middleton Mutual Insurance Company, a Wisconsin mutual insurance corporation (the “Company”), hereby unanimously adopt the following corporate resolution and consent to the following respective actions set forth therein, effective as of the date below:

WHEREAS, the Company affiliated with Mt. Morris Mutual Insurance Company, a Wisconsin mutual insurance company (“Mt. Morris”) effective January 1, 2024 (the “Affiliation Effective Date”), pursuant to terms of that certain affiliation agreement by and between the Company and Mt. Morris dated January 1, 2024 (the “Agreement”);

WHEREAS, under Section 3.11(c) of the Company’s Bylaws and Section 4.3 of the Agreement, unanimous approval of the Board of Directors of the Company is required to merge the Company with Mt. Morris on or before December 31, 2024 but no such unanimous approval requirement applies to such a merger on or after January 1, 2025;

WHEREAS, the Board desires, desires to effectuate a merger of the Company with and into Mt. Morris Mutual Insurance Company, a Wisconsin mutual insurance company (“Mt. Morris”), in accordance with Section 611.73 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between the Company and Mt. Morris (the “Agreement”), in substantially the form submitted to the Company and the Board of Directors of the Company (the “Board”), whereby the separate existence of the Company shall cease and Mt. Morris shall continue as the surviving company (the “Merger”);

WHEREAS, the Board has determined that that the 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;

WHEREAS, the Board has determined that the Merger will increase public confidence and confidence of lending institutions and reinsurers in the financial stability of the surviving company;

WHEREAS, the Board has determined that it is in the best interest of the Company to authorize the execution, delivery, and performance of the Agreement pursuant to which: (i) the Company’s policyholders will become members of Mt. Morris and (ii) the Company will cease to exist as a separate corporation, and (iii) the articles of incorporation and bylaws of Mt. Morris (collectively, the “Organizational Documents”) will be the governing documents of the surviving company after the Merger; and

WHEREAS, the Board has reviewed the Agreement and has determined that the Agreement is reasonable, fair and equitable to the members of the Company and deems it

advisable for the Company to enter into the Agreement and effectuate the transactions contemplated therein.

NOW, THEREFORE, BE IT RESOLVED, that the Company be, and it hereby is, authorized and directed to enter into, and consummate the Merger and such other transactions contemplated by the Agreement;

BE IT FURTHER RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and directed to execute and deliver the Agreement in the name and on behalf of the Company substantially in the form authorized by the Board, and any additional certificates, agreements, instruments or documents contemplated, required, necessary or appropriate for the effectuation of the transactions contemplated by the Agreement (such other certificates, agreements, instruments and documents are referred to collectively with the Agreement as the "Transaction Documents"), with such changes therein and additions thereto as the officers who shall execute the Transaction Documents shall approve, subject to the notice and consent of the Board, and to deliver counterparts of the Transaction Documents, so executed, to Mt. Morris against delivery to the Company of one or more counterparts to the Transaction Documents executed on behalf of Mt. Morris;

BE IT FURTHER RESOLVED, that the officers of the Company be, and each of them hereby is authorized and empowered to do such other things and execute and deliver all documents, agreements, certificates and instruments as may be necessary or proper to fully carry out and implement the Agreement; and

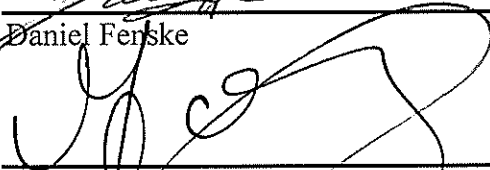
BE IT FURTHER RESOLVED, that all actions of any kind heretofore taken by the officers of the Company in connection with the transactions and matters contemplated by the foregoing resolutions are hereby adopted, confirmed, ratified and approved in all respects as the acts and deeds of the Company.

*[Signatures appear on following page.]*

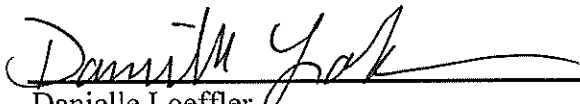
IN WITNESS WHEREOF, the undersigned have executed this Unanimous  
Written Consent as of the 24 day of October, 2024.

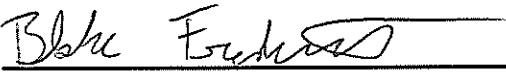
**DIRECTORS OF MT. PLEASANT  
PERRY-MIDDLETON MUTUAL  
INSURANCE COMPANY:**

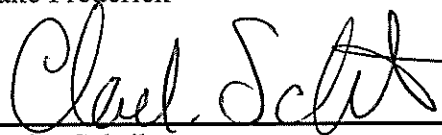
  
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Daniel Fenske

  
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Greg Gognering

  
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Connie Weber

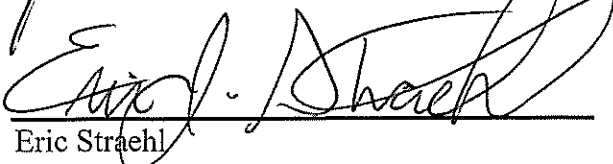
  
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Danielle Loeffler

  
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Blake Frederick

  
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Charles Schriber

  
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Jim Marty

  
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John Thronson

  
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Eric Straehl