

**MERGER**

**of**

**HENRIETTA, GREENWOOD & UNION MUTUAL FIRE INSURANCE COMPANY**

**with and into**

**RIVER VALLEY MUTUAL INSURANCE COMPANY**

**CERTIFICATE OF ASSUMPTION AND ENDORSEMENT  
EXHIBIT C TO AGREEMENT AND PLAN OF MERGER**

*Filed with the Wisconsin Office of the Commissioner of Insurance*

**November 20, 2023**

**RIVER VALLEY MUTUAL INSURANCE COMPANY**

36396 Main Street, P.O. Box 646  
Whitehall, WI 54773

**CERTIFICATE OF ASSUMPTION AND ENDORSEMENT**

Insured: \_\_\_\_\_

Policy Number: \_\_\_\_\_

On January 1, 2024, Henrietta, Greenwood & Union Mutual Fire Insurance Company, a former Wisconsin town mutual insurance corporation (“Henrietta”), merged with and into River Valley Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“River Valley”) and at 12:00:01 a.m. (the “Effective Time”) River Valley assumed all of the rights and obligations under the above-identified policy issued by Henrietta in accordance with the terms and conditions of the policy. Immediately after the Effective Time at 12:01 a.m. on January 1, 2024, in accordance with a separate transaction, River Valley converted into a mutual insurance corporation under Chapter 611 of the Wisconsin Statutes.

At the Effective Time, and for as long as the above-identified policy is in force, the holder thereof shall be a member of River Valley, a Wisconsin mutual insurance corporation, and shall be entitled to vote in person at the annual meeting of River Valley. The annual meeting is held on the fourth Thursday of April at 1:00 p.m. or at such date, time, and place as shall be designated by the board of directors and fixed and stated in the notice thereof.

In all other respects, the terms and conditions of the above-identified policy remain unchanged.

Questions regarding this endorsement should be directed to:

Paul Rosenow, President & CEO  
River Valley Mutual Insurance Company  
36396 Main Street, P.O. Box 646  
Whitehall, WI 54773  
Telephone: (715) 538-2123  
Email: paul@rivervalley mutual.com

IN WITNESS WHEREOF, River Valley has caused this Certificate of Assumption and Endorsement to be executed this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Paul Rosenow, President & CEO

\_\_\_\_\_  
Victoria Rotering, Secretary

**THIS CERTIFICATE FORMS A PART OF YOUR  
POLICY AND SHOULD BE ATTACHED THERETO**