

MT. MORRIS MUTUAL INSURANCE COMPANY

N 1211 Cty Rd B
Coloma, WI 54930

CERTIFICATE OF ASSUMPTION AND ENDORSEMENT

Insured: _____

Policy Number: _____

On January 1, 2024, Tri-County Mutual Town Insurance Company, a Wisconsin Chapter 612 town mutual insurance corporation with its place of business at 7865 US Highway 2, P.O. Box 157, Iron River, Wisconsin 54847 (“TCMTIC”), was merged into Mt. Morris Mutual Insurance Company, a Wisconsin Chapter 611 mutual insurance corporation with its place of business at N 1211 Cty Rd B, Coloma, Waushara County, Wisconsin 54930 (“MMIC”). Effective 12:01 a.m. on January 1, 2024, MMIC assumed all of the rights and obligations under the above-identified policy issued by TCMTIC in accordance with the terms and conditions of the policy. Effective January 1, 2024, and for as long as the above-identified policy is in force, the holder thereof shall be a member of MMIC and shall be entitled to vote in person at the Annual Meeting of MMIC. The Annual Meeting is held in Coloma, Wisconsin, at the Richford Community Center, on the 4th Wednesday of February each year at 10:00 a.m., or at such other time 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:

Daniel Fenske
Mt. Morris Mutual Insurance Company
N 1211 Cty Rd B
Coloma, 54930
Telephone: (715) 228-5541
Online: <https://mtmorrisins.com/contact-us.php>

IN WITNESS WHEREOF, Mt. Morris Mutual Insurance Company has caused this Certificate of Assumption and Endorsement to be executed this _____ day of _____, 2024.

Daniel Fenske, President

Connie Weber, Secretary

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