



October 31, 2023

Via E-mail

Zachary P. Bemis
Godfrey & Kahn, S.C.
One East Main Street, Suite 500
Madison, WI 53703
(608) 284-2224
zbemis@gklaw.com

Re: Voting Certifications

Dear Mr. Bemis,

This is to acknowledge receipt of the voting certifications required by s. 612.22 (6), Wis. Statutes. We will record the merger of Tri-County Mutual Insurance Company with and into Mt. Morris Mutual Insurance Company on its effective date. Shortly after that date, this office will issue a new certificate of authority reflecting Mt. Morris Mutual Insurance Company as the surviving entity.

If you have questions on this or any other matter in which I may be of some assistance, please call me at (608) 261-8562.

Sincerely,

A handwritten signature in cursive script that reads "Amy J. Malm".

Amy J. Malm
Administrator, Division of Financial Regulation