

**MERGER OF  
TRI-COUNTY MUTUAL TOWN INSURANCE COMPANY  
WITH AND INTO  
MT. MORRIS MUTUAL INSURANCE COMPANY**

**PROPOSED POLICYHOLDER RESOLUTION IN-PERSON BALLOT – TCMTIC**

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

**September 6, 2023**

**MERGER OF  
TRI-COUNTY MUTUAL TOWN INSURANCE COMPANY  
WITH AND INTO  
MT. MORRIS MUTUAL INSURANCE COMPANY**

**OCTOBER 27, 2023, 2023, SPECIAL POLICYHOLDER MEETING –  
POLICYHOLDER RESOLUTION BALLOT**

**WHEREAS**, Tri-County Mutual Town Insurance Company, a Wisconsin town mutual insurance corporation (“TCMTIC”), desires to effectuate a merger (the “Merger”) with and into Mt. Morris Mutual Insurance Company, a Wisconsin mutual insurance corporation (“MMIC”), in accordance with Section 612.22 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between TCMTIC and MMIC (the “Agreement and Plan of Merger”), in the form presented to the members of TCMTIC in connection with the special meeting of the members, whereby the separate existence of TCMTIC shall cease and MMIC shall continue as the surviving company.

**RESOLVED**, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger of TCMTIC with and into MMIC, and the ability to inquire of the Board of Directors regarding the same, the members of TCMTIC hereby adopt and approve in all material respects the Merger pursuant to the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate the Merger.

**Should this policyholder resolution be approved?**

*(Select only one)*

YES

NO

Tri-County Mutual Town Insurance Company Policy #: \_\_\_\_\_

Member: \_\_\_\_\_  
(Print Name)

Member’s Signature: \_\_\_\_\_

**MERGER OF  
TRI-COUNTY MUTUAL TOWN INSURANCE COMPANY  
INTO  
MT. MORRIS MUTUAL INSURANCE COMPANY**

**PROPOSED POLICYHOLDER RESOLUTION MAIL BALLOT – TCMTIC**

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

**September 6, 2023**

**MERGER OF  
TRI-COUNTY MUTUAL TOWN INSURANCE COMPANY  
WITH AND INTO  
MT. MORRIS MUTUAL INSURANCE COMPANY**

**OCTOBER 27, 2023, SPECIAL POLICYHOLDER MEETING –  
POLICYHOLDER RESOLUTION MAIL BALLOT**

**WHEREAS**, Tri-County Mutual Town Insurance Company, a Wisconsin town mutual insurance corporation (“TCMTIC”), desires to effectuate a merger (the “Merger”) with and into Mt. Morris Mutual Insurance Company, a Wisconsin mutual insurance corporation (“MMIC”), in accordance with Section 612.22 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between TCMTIC and MMIC (the “Agreement and Plan of Merger”), in the form presented to the members of TCMTIC in connection with this special meeting of the members, whereby the separate existence of TCMTIC shall cease and MMIC shall continue as the surviving company.

**RESOLVED**, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger of TCMTIC with and into MMIC, and the ability to inquire of the Board of Directors regarding the same, the members of TCMTIC hereby adopt and approve in all material respects the Merger pursuant to the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate the Merger.

**Should this policyholder resolution be approved?**

*(Select only one)*

YES

NO

I plan to attend the Special Meeting and will vote in person.

**Questions/Comments:**

Tri-County Mutual Town Insurance Company Policy #: \_\_\_\_\_

Member: \_\_\_\_\_  
(Print Name)

Member’s Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTE: This ballot must be received by 2:00 p.m. on October 27, 2023, for your vote to be counted. Ballots can be returned via email to [csorensonrcm@aol.com](mailto:csorensonrcm@aol.com) or via mail in the envelope enclosed. You may also attend the meeting and vote in person.**