

**REPORT OF SPECIAL MEETING OF THE POLICYHOLDERS FOR
THE PURPOSE OF VOTING ON THE PLAN OF CONVERSION OF GREEN COUNTY MUTUAL TO A WISCONSIN
DOMESTIC MUTUAL ORGANIZED UNDER WISCONSIN STATS, 611**

December 20 2023

Green County Mutual Insurance Company submits this report of the Special Meeting of the Policyholders of Green County Mutual to the Office of the Commissioner of Insurance pursuant to Wis. Stat. § 612.23(5).

On **December 20 2023**, pursuant to notice mailed on **November 15 2020** to each of the policyholders of Green County, held a special meeting of policyholders for the purpose of voting on the Agreement and Plan of Conversion of Green County into a Domestic Mutual organized under Wis. Stats 611. , such Plan of Consolidation having been approved by the Board of Directors of Green County **December 12 2023**, by the Board of Directors of Green County and by the Office of the Commissioner of Insurance on **December 12 2023**.

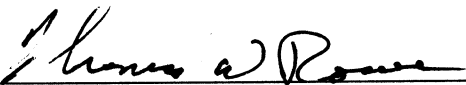
Following discussion of the terms and conditions of the Agreement and Plan of Consolidation, the following resolution was adopted by the policyholders of Green County:

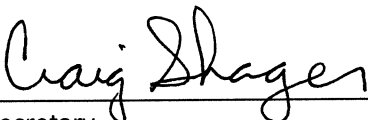
RESOLVED, that the policyholders of Green County Mutual Insurance Company approve the Company's conversion from a Chapter 612 Wisconsin town mutual company to a Chapter 611 Wisconsin domestic mutual corporation and the adoption of the restated Articles of Incorporation and Bylaws.

A total of 35 policyholders voted and a total of 35 voted YES and a total of 0 voted NO

Dated this 20th day of December 2023.

GREEN COUNTY MUTUAL INSURANCE COMPANY

By 
President

Attest 
Secretary