



December 20, 2023

Via E-mail

Kirsten E. Spira
Attorney
BoardmanClark
1 S Pickney St, Ste 410
Madison, WI 53701
kspira@boardmanclark.com
608-257-9521

Dear Ms. Spira,

This is to acknowledge receipt of the voting certification required by s. 612.23 (5), Wis. Stat. We will record the conversion of Mt. Pleasant-Perry Middleton Mutual Insurance Company from a ch. 612 town mutual insurance company into a ch. 611 mutual insurance company on its effective date. Shortly after that date, this office will issue a new certificate of authority reflecting the conversion.

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