



December 19, 2023

Via E-mail

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

Re: Voting Certifications

Dear Ms. Spira,

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