



December 21, 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 certification required by s. 612.23 (5), Wis. Stat. We will record the conversion of Ashland County Town Insurance Company, Darlington Mutual Insurance Company, Liberty Mutual Fire Insurance Company, Price County Town Mutual Insurance Company, River Falls Mutual Insurance Company, Stockholm Town Mutual Insurance Company, and River Valley 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 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