

June 30, 2023

Below is the Resolution that will be voted upon by the Policyholders at the Special Meeting of Policyholders of River Falls Mutual to be held on June 30, 2023.

RESOLVED, that after review and discussion of the Agreement and Plan of Merger of Trade Lake Mutual Insurance Company into River Falls Mutual Insurance Company, the members of River Falls Mutual Insurance Company hereby adopt and approve the Agreement of Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.