



October 28, 2022

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 certifications required by s. 612.21 (6), Wis. Statutes. We will record the merger of Holland Mutual Fire Insurance Company with and into Theresa Mutual Insurance Company on its effective date of January 1, 2023. Shortly after that date, this office will issue a new certificate of authority reflecting Theresa 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