

**SPECIAL JOINT MEETING OF THE MEMBERS
FOR THE PURPOSE OF VOTING ON THE MERGER OF
HOLLAND MUTUAL FIRE INSURANCE COMPANY
INTO
THERESA MUTUAL INSURANCE COMPANY**

October 25, 2022

Holland Mutual Fire Insurance Company ("Holland Mutual") submits this report of the Special Joint Meeting of Members ("Joint Meeting") of Holland Mutual and Theresa Mutual Insurance Company ("Theresa Mutual") to the Office of the Commissioner of Insurance pursuant to sec. 612.21(6), Wis. Stats. On October 25, 2022, pursuant to notice mailed on September 15, 2022 to each of the members of Theresa Mutual and Holland Mutual, Holland Mutual held a meeting of members for the purpose of voting on the Agreement and Plan of Merger of Holland Mutual into Theresa Mutual, such Agreement and Plan of Merger having been approved by the Board of Directors of Holland Mutual on September 15, 2022 and the Board of Directors of Theresa Mutual on September 15, 2022, and by the Office of the Commissioner of Insurance on September 26, 2022.

Following discussion of the terms and conditions of the Agreement and Plan of Merger, the following resolution was adopted by the members of Holland Mutual:

RESOLVED, that after review and discussion of the Agreement and Plan of Merger and attached exhibits of Holland Mutual Fire Insurance Company into Theresa Mutual Insurance Company, the members of **Holland Mutual Fire Insurance Company** hereby adopt and approve the Agreement and Plan of Merger, including the Amended and Restated Articles of Incorporation included as Exhibit A, and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.

822 members of Holland Mutual were entitled to vote at the meeting. Of the 29 members of Holland Mutual who voted on the resolution, 29 voted in favor of adoption and 0 voted against adoption. All votes were cast in person.

Dated this 25th day of October, 2022.

HOLLAND MUTUAL FIRE
INSURANCE COMPANY

By: James A. Scheller
Secretary

Attest:

Lydia Lavey
Lydia Lavey