

[PROPOSED] POLICYHOLDER RESOLUTION
MERGER OF
HOLLAND MUTUAL FIRE INSURANCE COMPANY
INTO
THERESA MUTUAL INSURANCE COMPANY

October 24, 2022

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 **Theresa Mutual Insurance Company** hereby adopt and approve the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.

[PROPOSED] POLICYHOLDER RESOLUTION
MERGER OF
HOLLAND MUTUAL FIRE INSURANCE COMPANY
INTO
THERESA MUTUAL INSURANCE COMPANY

October 25, 2022

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 and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.