

**MERGER OF**  
**MARCELLON-COURTLAND-SPRINGVALE MUTUAL INSURANCE COMPANY**  
**INTO**  
**MT. MORRIS MUTUAL INSURANCE COMPANY**  
**PROPOSED POLICYHOLDER RESOLUTION BALLOTS**  
**SUBMITTED JUNE 23, 2023**

**MERGER OF  
MARCELLON-COURTLAND-SPRINGVALE MUTUAL INSURANCE COMPANY  
WITH AND INTO  
MT. MORRIS MUTUAL INSURANCE COMPANY**

**AUGUST 15, 2023, SPECIAL POLICYHOLDER MEETING –  
POLICYHOLDER RESOLUTION BALLOT**

**WHEREAS**, Marcellon-Courtland-Springvale Mutual Insurance Company, a Wisconsin town mutual insurance corporation, desires to effectuate a merger with Mt. Morris Mutual Insurance Company, a Wisconsin mutual insurance corporation, in accordance with Section 612.22 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between Marcellon-Courtland-Springvale Mutual Insurance Company and Mt. Morris Mutual Insurance Company, in the form presented to the members of Marcellon-Courtland-Springvale Mutual Insurance Company in connection with this Special Meeting of the members, whereby the separate existence of Marcellon-Courtland-Springvale Mutual Insurance Company shall cease and Mt. Morris Mutual Insurance Company shall continue as the surviving company.

**RESOLVED**, that after review of the Summary of the Plan of Merger of Marcellon-Courtland-Springvale Mutual Insurance Company into Mt. Morris Mutual Insurance Company (including the attached Exhibits), and ability to inquire of the Board of Directors regarding the same, the members of Marcellon-Courtland-Springvale 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.

**Should this policyholder resolution be approved?**

*(Select only one)*

**YES**

**NO**

Marcellon-Courtland-Springvale Mutual Insurance Company Policy #: \_\_\_\_\_

Member: \_\_\_\_\_  
(Print Name)

Member's Signature: \_\_\_\_\_

**MERGER OF  
MARCELLON-COURTLAND-SPRINGVALE MUTUAL INSURANCE COMPANY  
WITH AND INTO  
MT. MORRIS MUTUAL INSURANCE COMPANY**

**AUGUST 15, 2023, SPECIAL POLICYHOLDER MEETING –  
POLICYHOLDER RESOLUTION MAIL-IN BALLOT**

**WHEREAS**, Marcellon-Courtland-Springvale Mutual Insurance Company, a Wisconsin town mutual insurance corporation, desires to effectuate a merger with Mt. Morris Mutual Insurance Company, a Wisconsin mutual insurance corporation, in accordance with Section 612.22 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between Marcellon-Courtland-Springvale Mutual Insurance Company and Mt. Morris Mutual Insurance Company, in the form presented to the members of Marcellon-Courtland-Springvale Mutual Insurance Company in connection with this Special Meeting of the members, whereby the separate existence of Marcellon-Courtland-Springvale Mutual Insurance Company shall cease and Mt. Morris Mutual Insurance Company shall continue as the surviving company.

**RESOLVED**, that after review of the Summary of the Plan of Merger of Marcellon-Courtland-Springvale Mutual Insurance Company into Mt. Morris Mutual Insurance Company (including the attached Exhibits), and ability to inquire of the Board of Directors regarding the same, the members of Marcellon-Courtland-Springvale 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.

**Should this policyholder resolution be approved?**

*(Select only one)*

YES

NO

**I plan to attend the Special Meeting and will vote in person.**

**Questions/Comments:**

Marcellon-Courtland-Springvale Mutual Insurance Company Policy #: \_\_\_\_\_

Member: \_\_\_\_\_  
(Print Name)

Member's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTE: This ballot must be received by August 15, 2023 at 5:00, for your vote to be counted. Ballots can be returned via email to [mar.court.spring.mic@gmail.com](mailto:mar.court.spring.mic@gmail.com) or via mail in the envelope enclosed. You may also attend the meeting and vote in person.**