

MERGER OF
CLARNO MUTUAL INSURANCE COMPANY
WITH AND INTO
MT. MORRIS MUTUAL INSURANCE COMPANY

PROPOSED POLICYHOLDER RESOLUTION IN-PERSON BALLOT – CMIC

Filed with the Wisconsin Office of the Commissioner of Insurance

November 15, 2023

**MERGER OF
CLARNO MUTUAL INSURANCE COMPANY
WITH AND INTO
MT. MORRIS MUTUAL INSURANCE COMPANY**

**DECEMBER 19, 2023, SPECIAL POLICYHOLDER MEETING –
POLICYHOLDER RESOLUTION BALLOT**

WHEREAS, Clarno Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“CMIC”), desires to effectuate a merger (the “Merger”) with and into Mt. Morris Mutual Insurance Company, a Wisconsin mutual insurance corporation (“MMIC”), in accordance with Section 612.22 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between CMIC and MMIC (the “Agreement and Plan of Merger”), in the form presented to the members of CMIC in connection with the special meeting of the members, whereby the separate existence of CMIC shall cease and MMIC shall continue as the surviving company.

RESOLVED, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger of CMIC with and into MMIC, and the ability to inquire of the Board of Directors regarding the same, the members of CMIC hereby adopt and approve in all material respects the Merger pursuant to the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate the Merger.

Should this policyholder resolution be approved?

(Select only one)

YES

NO

Clarno Mutual Insurance Company Policy #: _____

Member: _____
(Print Name)

Member's Signature: _____