



December 29, 2022

Via E-mail

Ron Staples
Eagle Point Mutual Insurance Company
23 West Central Street
Chippewa Falls, WI 54729
(715) 723-9333
rstaples@eaglepointmutual.com

Re: Voting Certifications

Dear Mr. Staples,

This is to acknowledge receipt of the voting certifications required by s. 612.22 (6), Wis. Statutes. We will record the merger of Luck Mutual Insurance Company and Barron Mutual Insurance Company with and into Eagle Point 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 Eagle Point 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