

**MERGER**

**of**

**HENRIETTA, GREENWOOD & UNION MUTUAL FIRE INSURANCE COMPANY**

**with and into**

**RIVER VALLEY MUTUAL INSURANCE COMPANY**

**PROPOSED POLICYHOLDER RESOLUTION MAIL BALLOT - HENRIETTA**

*Filed with the Wisconsin Office of the Commissioner of Insurance*

**November 20, 2023**

**MERGER OF  
HENRIETTA, GREENWOOD & UNION MUTUAL FIRE INSURANCE COMPANY  
WITH AND INTO  
RIVER VALLEY MUTUAL INSURANCE COMPANY**

**DECEMBER 16, 2023, SPECIAL POLICYHOLDER MEETING –**

**POLICYHOLDER RESOLUTION MAIL BALLOT**

**WHEREAS**, Henrietta, Greenwood & Union Mutual Fire Insurance Company, a Wisconsin town mutual insurance corporation (“Henrietta”), desires to effectuate a merger (the “Merger”) with and into River Valley Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“RVMIC”, and together with Henrietta, the “Constituent Corporations”), in accordance with Section 612.21 of the Wisconsin Statutes and pursuant to that certain Agreement and Plan of Merger, by and among RVMIC and Henrietta (the “Agreement and Plan of Merger”), in the form made available to the members of Henrietta in connection with this special meeting of the members, whereby the separate existence of Henrietta shall thereupon cease and RVMIC shall continue as the surviving company.

**RESOLVED**, that after review of the Summary of the Agreement and Plan of Merger and/or the Agreement and Plan of Merger (collectively, the “Merger Documents”), and the ability to inquire of the Board of Directors of Henrietta regarding the same, the members of Henrietta hereby adopt and approve, in all material respects, the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members, including (i) the articles of incorporation and bylaws of RVMIC; (ii) the election of the proposed directors of the Board of Directors of the RVMIC as set forth in the Merger Documents and (iii) the adoption of the: (1) Windstorm or Hail Deductible Endorsement; (2) Roof Limitation Endorsement; (3) Cosmetic Damage Exclusion Endorsement; (4) Personal Property Extension Endorsement; and (5) Exclusion of Mismatched Property That Is Undamaged Endorsement on all current Henrietta policies effective January 1, 2024, and authorize its Board of Directors to take any and all remaining actions necessary to effectuate the Merger.

**Should this policyholder resolution be approved?**

*(Select only one)*

YES

NO

Henrietta, Greenwood & Union Mutual Fire Insurance Company Policy #: \_\_\_\_\_

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

Member’s Signature: \_\_\_\_\_

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

**NOTE: This ballot must be received by December 16, 2023 at 9:00 a.m. for your vote to be counted. Ballots can be returned via email to [hguinsco@gmail.com](mailto:hguinsco@gmail.com) or via mail in the envelope enclosed.**