



September 22, 2023

Via E-mail

Zachary P. Bemis
Godfrey & Kahn, S.C.
One East Main Street, Suite 500
Madison, WI 53703
(608) 284-2224
zbemis@gklaw.com

Dear Mr. Bemis,

I am writing in response to the filing dated September 6, 2023, pursuant to s. 612.22, Wis. Stat., regarding the proposed merger of Tri-County Mutual Insurance Company with and into Mt. Morris Mutual Insurance Company. Pursuant to s. 612.22 (3), Wis. Stat., the Agreement and Plan of Merger between Tri-County Mutual Insurance Company and Mt. Morris Mutual Insurance Company is hereby approved.

Upon a separate vote by the members of each company in favor of the merger, please provide this office with the reports required under s. 612.22 (6), Wis. Stat. After receipt of these reports, we will record the merger on its effective date and issue a new license.

If you have any questions or concerns, 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