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April 30, 2008
2008 MAY -5 AM 9:38

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OF INSURANCE

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CLIENT/MATTER NUMBER
070441-0101

VIA ELECTRONIC AND U.S. MAIL

Office of the Wisconsin Commissioner of Insurance
125 South Webster Street
Madison, Wisconsin 53702

Attn: Timothy Vande Hey

Re: Sheboygan Falls Mutual Insurance Company--Adoption of
Conversion Resolutions and Application for Examination and
Appraisal

Dear Mr. Vande Hey:

Attached for filing, in accordance with Section 611.76(3)(a) of the Wisconsin Statutes and our prior communications with the Staff of the Office of the Commissioner of Insurance for the State of Wisconsin, are resolutions passed by unanimous vote of the Board of Directors of Sheboygan Falls Mutual Insurance Company (the "Company") in a meeting held today, April 30, 2008.

On behalf of the Company, it is requested that the Wisconsin Commissioner of Insurance order the examination and appraisal of the Company as provided for in Sections 611.76(3)(b) and (c) of the Wisconsin Statutes.

Please contact the undersigned if you will require any additional documents or information prior to commencing such examination and appraisal, or if you have any questions regarding the attached resolutions or this application.

Very truly yours,

Anne E. Ross

Enclosure

- cc: Frederick W. Dreher
- Thomas R. Hrdlick
- Frederick C. Nepple
- Donald H. Nikolaus
- Connie L. O'Connell
- Roger A. Peterson
- Guenther Ruch
- Lee F. Wilcox

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