



**CliftonLarsonAllen LLP**  
 8215 Greenway Boulevard, Suite 600  
 Middleton, WI 53562

**phone 608-662-8600 fax 608-662-9142**  
**CLAAconnect.com**

February 28, 2023

Board of Directors  
 Arlington Mutual Insurance Company  
 203 Main Street  
 Arlington, WI 53911

Dear Board Members:

In accordance with your request, we have completed the count of the approvals of the following motions and the Board of Directors election ballots:

- Approve minutes from previous Annual Meeting (February 22, 2022)
- Approve financial report from CliftonLarsonAllen
- Approve empowering the President and Treasurer to borrow money in 2023, if necessary

A total of 99 ballots were received directly from the policyholders. Based upon the ballots received by February 28, 2023, the final approval of motions and Board of Directors ballot vote tallies are as follows:

	<b><u>For</u></b>	<b><u>Against</u></b>
Approval of minutes from February 22, 2022 Annual Meeting	91	0
Approval of financial report from CliftonLarsonAllen	89	1
Approval of empowering President & Treasurer to borrow money in 2023, if necessary	86	4

	<b><u>Votes</u></b>
Kim Bauer	88
Stephen Elmer	92
Ed Kasanders	55
Duane Steinhauer	33
Arthur Stewart	47

Enclosed are the copies of the ballots received for your records.

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Please feel free to contact me with any questions you may have concerning the final counts.

Sincerely,

CliftonLarsonAllen LLP

A handwritten signature in black ink, appearing to read 'Mark Juedes'.

Mark Juedes, CPA  
Principal

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