

DISTRICTS MUTUAL INSURANCE



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ANNUAL MEETING ENDORSEMENT

This endorsement modifies insurance provided under the following:

**DISTRICTS MUTUAL INSURANCE – CASUALTY COVERAGE FORM
DISTRICTS MUTUAL INSURANCE – EQUIPMENT BREAKDOWN COVERAGE FORM
DISTRICTS MUTUAL INSURANCE – PROPERTY COVERAGE FORM**

Any reference under the above policies to the date of the Districts Mutual Insurance Annual Meeting is deleted and replaced by the following:

The Districts Mutual Insurance Annual Meeting will be held on April 28, 2006 at the Wisconsin Technical College Foundation Office in Waunakee, Wisconsin.

ALL OTHER TERMS AND CONDITIONS OF THIS POLICY REMAIN UNCHANGED.

Signed:

A handwritten signature in black ink that reads "Steve J. Stoyan-Mann". The signature is written in a cursive style with a horizontal line underneath the name.