

July 5, 2017

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Scott H. Spencer, Esquire Stevens & Lee 17 North Second Street, 16th Floor Harrisburg, PA 17101

Re:

The Mutual Insurance Company of Lehigh County ("Lehigh") and Clearfield County Grange Mutual Fire Insurance Company ("Clearfield")

Dear Mr. Spencer:

Attached please find the Orders by which the Insurance Commissioner of the Commonwealth of Pennsylvania has approved the mutual to stock conversion of each of the above insurers. Additionally, attached is the Order by which the Deputy Insurance Commissioner of the Commonwealth of Pennsylvania has approved the merger of Clearfield with and into Lehigh after the conversion of each from a mutual to stock form.

Please note the conditions to each Order. Additionally, in accordance with 31 Pa. Code § 25.17(c), a Form B must be filed with the Department within 15 days of the end of the month in which the transactions occur. Questions concerning the Form B filing requirements should be directed to Nicholas Murray, Financial Analysis Division at (717) 783-0673 / nmurray@pa.gov.

Please feel free to contact me at (717) 783-2144 / cbybee@pa.gov should you have any questions concerning the approval Order.

Sincerely,

Cressinda E. Bybee

Chief, Company Licensing Division

Attachments

cc: Nicholas Murray