

SECURITIES AND EXCHANGE COMMISSION

FORM 40-17G/A

Fidelity bond filed pursuant to Rule 17g1(g)(1) of the Investment Company Act of 1940  
[amend]

Filing Date: **2013-03-19**  
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FILER

**ULTRA SERIES FUND**

CIK: [732697](#) | IRS No.: **000000000** | State of Incorporation: **MA** | Fiscal Year End: **1231**  
Type: **40-17G/A** | Act: **40** | File No.: [811-04815](#) | Film No.: **13699454**

Mailing Address  
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MADISON WI 53711*

Business Address  
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MADISON WI 53711  
6082740300*

# ICI MUTUAL INSURANCE COMPANY, a Risk Retention Group

## INVESTMENT COMPANY BLANKET BOND

### RIDER NO. 13

INSURED	BOND NUMBER	
Madison Investment Holdings, Inc.	91130112B	
EFFECTIVE DATE	BOND PERIOD	AUTHORIZED REPRESENTATIVE
February 1, 2013	December 15, 2012 to December 15, 2013	/S/ Maggie Sullivan

In consideration of the premium charged for this Bond, it is hereby understood and agreed that the name of the Insured identified in Item 1 of the Declarations, Name of Insured, as

**Mosaic Funds Distributor, LLC**

is changed to:

**MFD Distributor, LLC**

and

**MEMBERS Mutual Funds, a series fund consisting of:**

- o MEMBERS Cash Reserves Fund
- o MEMBERS Bond Fund
- o MEMBERS Diversified Income Fund
- o MEMBERS Equity Income Fund
- o MEMBERS High Income Fund
- o MEMBERS Large Cap Value Fund
- o MEMBERS Large Cap Growth Fund
- o MEMBERS Mid Cap Fund
- o MEMBERS Small Cap Fund
- o MEMBERS International Stock Fund
- o MEMBERS Conservative Allocation Fund
- o MEMBERS Moderate Allocation Fund
- o MEMBERS Aggressive Allocation Fund

**is changed to:**

**Madison Funds, a series fund consisting of:**

- o Madison Cash Reserves Fund
- o Madison Bond Fund
- o Madison Diversified Income Fund
- o Madison Equity Income Fund
- o Madison High Income Fund
- o Madison Large Cap Value Fund
- o Madison Large Cap Growth Fund
- o Madison Mid Cap Fund
- o Madison Small Cap Fund
- o Madison International Stock Fund
- o Madison Conservative Allocation Fund
- o Madison Moderate Allocation Fund
- o Madison Aggressive Allocation Fund

RN8.0-00 (1/02)

**Except as above stated, nothing herein shall be held to alter, waive or extend any of the terms of this Bond.**