JUN 26 2014

BEFORE THE DEPARTMENT OF INSURANCE STATE OF NEBRASKA

FILED

| IN THE MATTER OF THE |) | CAUSE NO.: C-2090 |
|-----------------------------------|---|-------------------|
| REDOMESTICATION OF FIRST AMERICAN |) | |
| TITLE INSURANCE COMPANY FROM |) | ORDER APPROVING |
| CALIFORNIA TO NEBRASKA |) | REDOMESTICATION |
| |) | |

First American Title Insurance Company ("FATICO") is a California domiciled title insurance company that has applied to the Director of Insurance of the State of Nebraska ("Director") for approval to change its domicile from California to Nebraska. After reviewing the filings, correspondence, and all pertinent information provided to the Nebraska Department of Insurance ("Department"), the Director hereby approves the application and finds, concludes, and orders as follows:

FINDINGS OF FACT

- 1. On or about February 24, 2014, FATICO filed an application and a plan to redomesticate from California to Nebraska pursuant to Neb. Rev. Stat. §§ 44-161 through 44-164 and the provisions of the Nebraska Business Corporations Act. Said application and plan was supplemented as necessary throughout the Department's review process.
- FATICO is a California domiciled title insurance company. FATICO first received a certificate of authority to transact the business of insurance in the State of Nebraska on July 19, 1975.
- 3. FATICO desires to change its domicile from California to Nebraska and the Board of Directors of FATICO has determined that it is in the best interest of FATICO, its poliycholders, and its shareholder for FATICO to become a domestic company in the State of

Nebraska. FATICO's sole shareholder, First American Financial Corporation, approved the redomestication on January 15, 2014.

- 4. FATICO requested the redomestication be effective July 1, 2014. The California Department of Insurance does not object to the redomestication.
- 5. The Board of Directors of FATICO has approved this redomestication and has caused FATICO to file Amended and Restated Articles of Incorporation and Bylaws for FATICO to effect the transfer of FATICO's domicile to Nebraska.
- 6. FATICO has submitted all documents, information and filings required by Nebraska law and the Department, including the application, plan, Restated Articles of Incorporation and Bylaws. FATICO is currently in the process of providing evidence of the statutory trust deposit required by Nebraska law.

CONCLUSIONS OF LAW

- 1. The State of Nebraska Department of Insurance has jurisdiction over the subject matter and the parties to this transaction pursuant to Neb. Rev. Stat. §§ 44-101.01 and 44-161.
- 2. The approval of this application, Restated Articles of Incorporation, and Bylaws will not, in any manner, impair the rights, remedies, or security of any existing policyholders of FATICO.
- 3. The Restated Articles of Incorporation and Bylaws comply with the applicable Nebraska laws and should be approved.
- 4. After the redomestication, FATICO will meet all requirements for holding a Certificate of Authority as a Nebraska domestic title insurer.
- 5. The application complies with all requirements and Nebraska law and it should be approved.

ORDER

IT IS THEREFORE ORDERED that the application of First American Title Insurance Company to transfer its domicile from California to Nebraska is hereby approved.

The Nebraska Department of Insurance will issue First American Title Insurance Company a certificate of authority to do the business of insurance as a domestic title insurer in the State of Nebraska, effective July 1, 2014. This issuance is contingent on FATICO providing evidence of the statutory trust deposit required by Neb. Rev. Stat. § 44-319.01.

Dated this 26 day of June, 2014.

STATE OF NEBRASKA

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DEPARTMENT OF INSURANCE

BRUCE R. RAMGE

Director of Insurance

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above Order Approving Redomestication was served upon First American Title Insurance Company by mailing a copy of same to its attorney, Paige Waters, Locke Lord LLP, 111 South Wacker Drive, Chicago, IL 60606 on this \mathcal{Y} day of June, 2014 by U.S. Mail, postage prepaid.