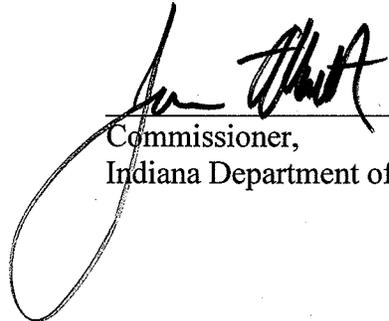


1. Respondent shall pay a civil penalty of \$28,205.00 within twenty days (20) of the execution and filing of this Final Order

ALL OF WHICH IS ORDERED this 17 day of June, 2009.



Commissioner,
Indiana Department of Insurance

Distribution:

Stephen W. Robertson
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 300
Indianapolis, Indiana 46204-278

Phillip L. Schulman
K & L GATES LLP
1601 K Street NW
Washington, DC 20006-1600

STATE OF INDIANA)

) SS:

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

COUNTY OF MARION)

CAUSE NO. 8121-AG09-0519-107

IN THE MATTER OF:

Burnet Title of Indiana, Inc

Respondent.

14 East U.S. Highway 30

Schererville, IN 47563

Type of Agency Action: Enforcement

Insurance License No. **588860**

AGREED ENTRY

This Agreed Entry is entered into by Stephen W. Robertson, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Burnet Title of Indiana, Inc. ("Respondent"), a formerly unlicensed resident insurance producer now holding Indiana insurance license number 588860, to resolve all matters under Cause Number 8121-AG09-0519-107. This Agreed Entry is subject to the review and approval of the Commissioner of the Indiana Department of Insurance.

WHEREAS, the Respondent began issuing title insurance products on real property in the State of Indiana in 1999; and

WHEREAS, the Respondent applied for and received its Indiana insurance producer license on March 27, 2008; and

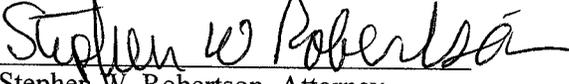
WHEREAS, Respondent issued title insurance products insuring Indiana real property for a period of approximately eight years without the proper licensure; and

WHEREAS, the Respondent asserts that no violations of Indiana law have been established by the Department;

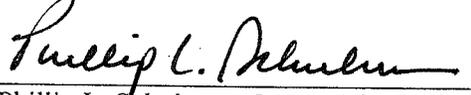
IT IS THEREFORE, NOW AGREED by and between the parties as follows:

1. The Commissioner has jurisdiction over the subject matter and the Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent knowingly, voluntarily and freely waives its right to a public hearing on the issues in this action.
4. Respondent waives its right for a judicial review of this matter.
5. Respondent agrees to create and submit a compliance plan that provides for periodic review of Indiana title insurance laws and licensing updates.
6. Donna C. Thomas has the authority to sign documents on the title agency's behalf and compel the title agency to financial obligations.
7. Respondent agrees to pay a civil penalty of **(\$28,205.00)** within twenty days (20) of the signing of the Commissioner's Final Order for non-compliance with the Indiana insurance producer licensing statutes.
8. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

6-17-09
Date Signed


Stephen W. Robertson, Attorney
Indiana Department of Insurance

6-16-09
Date Signed


Phillip L. Schulman, Counsel for Burnet
Title of Indiana, Inc.

6-15-09
Date Signed

Donna Thomas
Donna C. Thomas
Burnet Title of Indiana, Inc

STATE OF IN)
COUNTY OF Lake) SS:

Before me a Notary Public for Lake County, State of IN,

personally appeared Donna C. Thomas, as authorized by Burnet Title of Indiana, Inc, and being first duly sworn by me upon his/her oath, states that the facts alleged in the foregoing instrument are true. Signed and sealed this 15th day of June, 2009.

Joseph A. Rogowski
Notary Signature
Joseph A. Rogowski
Notary Name Printed

My Commission expires: May 01 2017

County of Residence: Lake