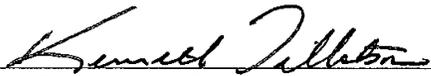
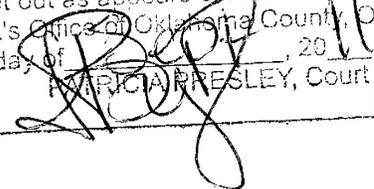


APPROVED:



Melvin R. McVay, Jr., OBA No. 06096
Kenneth A. Tillotson, OBA No. 19237
PHILLIPS MURRAH P.C.
Corporate Tower / Thirteenth Floor
101 North Robinson
Telephone: (405) 235-4100
Facsimile: (405) 235-4562
ATTORNEYS FOR CONSERVATOR,
TOM MORAN

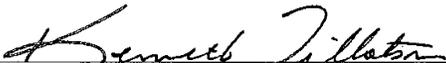
I, PATRICIA PRESLEY, Court Clerk for Oklahoma
County, Okla., hereby certify that the foregoing is a
true, correct and complete copy of the instrument
herewith set out as appears of record in the District
Court Clerk's Office of Oklahoma County, Okla.,
this 2 day of February, 2011.
By  PATRICIA PRESLEY, Court Clerk
Deputy

CERTIFICATE OF MAILING

The undersigned certifies that on the 2nd day of September, 2011, a true and correct copy of the foregoing was mailed via First Class Mail, postage prepaid, to the following:

Patricia A. Labarthe, Esq.
Oklahoma Department of Securities
First National Center, Suite 860
120 North Robinson
Oklahoma City, OK 73102
Attorney for Plaintiff

William H. Whitehill, Jr., Esq.
Fellers, Snider, Blankenship,
Bailey & Tippens, P.C.
100 North Broadway Avenue, Suite 1700
Oklahoma City, OK 73102
*Attorney for Defendants,
Accelerated Benefits Corporation and
American Title Company of Orlando*



Kenneth A. Tillotson