

IN THE DISTRICT COURT OF OKLAHOMA COUNTY  
STATE OF OKLAHOMA

Oklahoma Department of Securities  
ex rel. Irving L. Faught,  
Administrator,

Plaintiff,

v.

Sunset Financial Group, Inc., an Oklahoma corporation; Vision Services, Inc., an Oklahoma corporation; Amsterdam Fidelity Business Trust, a Nevada limited liability partnership; EASE Corporation, an Oklahoma corporation; Gold Star Properties, Inc., an unincorporated association; Rebates International, Inc., a Nevada corporation; Betty Solomon Brokerage, Inc., an Oklahoma corporation; Emzie Huletty, an individual; Grover H. Phillips, an individual; Nicholas Krug, an individual; Charles E. Elliott, an individual; Terry Mahon, an individual; Denver Large, an individual; Betty G. Solomon, an individual; and Donald J. Wood, an individual,

Defendants.

Case No. CJ-2003-7899

FILED IN THE DISTRICT COURT  
OKLAHOMA COUNTY, OKLA.

NOV 18 2003

PATRICIA PRESLEY, COURT CLERK  
by \_\_\_\_\_  
Deputy

**ORDER APPROVING RECEIVER'S BOND**

The Joint Application filed by the Plaintiff, the Oklahoma Department of Securities ex rel. Irving L. Faught, Administrator, and L. Win Holbrook, the court appointed Receiver, to approve the Receiver's Bond came on for consideration this date.

After reviewing the Application and reviewing the Receiver's Bond attached thereto, the Court finds the Receiver's Bond should be approved.

IT IS THEREFORE ORDERED that the Receiver's Bond, the original of which is attached hereto, is hereby approved.

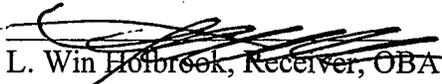
**CAROLYN R. RICKS**

The Honorable Carolyn R. Ricks  
Oklahoma County District Court Judge

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 18 day of Nov, 2003  
By Patricia Presley PATRICIA PRESLEY, Court Clerk  
Deputy

*Patricia A. Labarthe*

Patricia A. Labarthe, OBA #10391  
Oklahoma Department of Securities  
Suite 860  
First National Center  
120 N. Robinson  
Oklahoma City, OK 73102  
(405) 280-7700

  
~~L. Win Hofbrook, Receiver, OBA #4284~~  
Suite 2200  
120 N. Robinson  
Oklahoma City, OK 73102  
Phone (405) 232-3664  
Fax (405) 236-1286

RICKS 709

BOND # 016030204

IN THE DISTRICT COURT OF OKLAHOMA COUNTY  
IN AND FOR THE STATE OF OKLAHOMA

CASE NO. CJ-03-7899

IN RE: OKLAHOMA DEPARTMENT OF SECURITIES EX REL  
IRVING L. FAUGHT, ADMINISTRATOR  
V  
SUNSET FINANCIAL GROUP, INC. ET AL

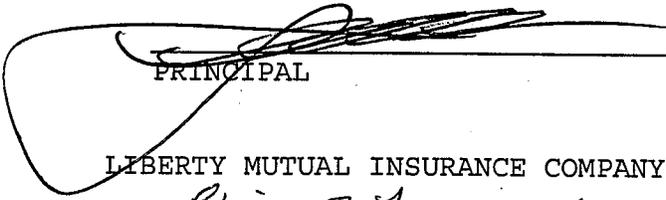
BOND OF RECEIVER

I, L. WIN HOLBROOK of Oklahoma City, OK., as principal, and LIBERTY MUTUAL INSURANCE COMPANY, as surety, are held and firmly bound unto the State of California, in the sum of FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00) for the faithful performance by the undersigned principal of his/her official duties as the Receiver in the above named case.

This bond shall remain in full force and effect until the Surety Company has terminated further liability after 30 days written notice filed with Clerk of the District Court of the State of Oklahoma, County of Oklahoma or his/her designate OR the Receiver obtains written authorization from the from the Clerk of the District Court of the State of Oklahoma, County of Oklahoma or his/her designate releasing the Surety Company from any further liability under this bond. The Surety shall have no liability for any losses caused by conduct in which said Principal engaged prior to the effective date of this bond

DATED: Novmeber 4, 2003

L. WIN HOLBROOK

  
PRINCIPAL

LIBERTY MUTUAL INSURANCE COMPANY

BY: Eloise B. Farnsworth  
ELOISE B. FARNSWORTH  
ATTORNEY-IN-FACT

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint CLARK P. FITZ-HUGH, R. TUCKER FITZ-HUGH, KATHERINE B. WERNER, ELOISE B. FARNSWORTH, DARLENE A. BORNT, LINDA A. BOURGEOIS, CATHERINE C. KEHOE, ELIZABETH C. LABAT, MARLEY V. MILLER, D. PARKER MORING, ALL OF THE CITY OF NEW ORLEANS, STATE OF LOUISIANA

, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding FIFTY MILLION AND 00/100 DOLLARS (\$ 50,000,000.00) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 29th day of September 2003

LIBERTY MUTUAL INSURANCE COMPANY

By Garnet W. Elliott, Assistant Secretary



COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 29th day of September, 2003, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires Mar. 28, 2005
Member, Pennsylvania Association of Notaries

By Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this day of



By David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day