

ANNUAL MEETING OF SHAREHOLDERS

For The Year of _____

(By Consent to Action in Lieu of Formal Meeting)

Chicago Title Insurance Company

Each of the undersigned, constituting all the shareholders of _____

Having voting powers and entitled to vote, waives a formal annual meeting of shareholders for the year of _____ and consents to the following action which will have the same effect for all purposes as if such action had been taken and adopted at a formal meeting. The undersigned constitute all of the shareholders of _____

1. The following are elected to serve as Directors of the Company for the term indicated in this Consent and until their successors shall have been duly elected or chosen and qualified.

NAME

TERM

COMMENCING

Dated: _____, 20 _____