

# 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 \_\_\_\_\_