

**AFFIDAVIT OF PACIFIC NORTHWEST TITLE INSURANCE COMPANY, INC.**

I, Linda Lamson, declare as follows:

1. I am the duly appointed and authorized Secretary of Pacific Northwest Title Insurance Company, Inc., a Washington domiciled title insurer ("Pacific Northwest Title"), and I am authorized to execute this affidavit on behalf of Pacific Northwest Title.
2. Pacific Northwest Title wishes to merge with and into its indirect parent, First American Title Insurance Company, a California domiciled title insurer (the "Merger").
3. In accordance with RCW section 48.31.010(1)(c), no director, officer, member, or subscriber of any insurer party to the Merger shall receive any fee, commission, other compensation, or other valuable consideration whatsoever for any manner aiding, promoting, or assisting in the Merger.

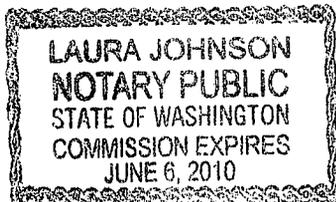
I declare under penalty of perjury under the laws of Washington that the foregoing is true and correct.

  
By: Linda Lamson  
Its: Secretary

State of Washington  
County of King

Personally appeared before me the above named Linda Lamson, personally known to me, who, being duly sworn, deposes and says that he executed the above instrument and that the statements and answers contained therein, are true and correct to the best of his knowledge and belief.

Subscribed and sworn to before me this 12 day of February, 2010.



(SEAL) My commission expires

  
(Notary Public)

6/06/2010

AFFIDAVIT OF FIRST AMERICAN TITLE INSURANCE COMPANY

I, Timothy V. Kemp, declare as follows:

1. I am the duly appointed and authorized Secretary of First American Title Insurance Company, a California domiciled title insurer ("FATICO"), and I am authorized to execute this affidavit on behalf of FATICO.

2. FATICO wishes to merge it's wholly-owned indirect subsidiary Pacific Northwest Title Insurance Company, a Washington domiciled title insurer, into itself (the "Merger").

3. In accordance with RCW section 48.31.010(1)(c), no director, officer, member, or subscriber of any insurer party to the Merger shall receive any fee, commission, other compensation, or other valuable consideration whatsoever for any manner aiding, promoting, or assisting in the Merger.

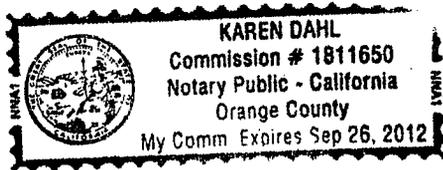
I declare under penalty of perjury under the laws of California that the foregoing is true and correct.

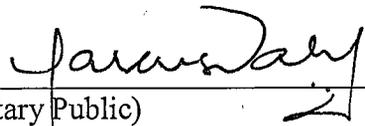
  
By: Timothy V. Kemp  
Its: Secretary

State of California  
County of Orange

Personally appeared before me the above named Timothy V. Kemp, personally known to me, who, being duly sworn, deposes and says that he executed the above instrument and that the statements and answers contained therein, are true and correct to the best of his knowledge and belief.

Subscribed and sworn to before me this 14<sup>th</sup> day of October, 2009.



  
(Notary Public)

(SEAL) My commission expires