



**TITLE INDUSTRY
ASSURANCE COMPANY**
A Risk Retention Group
7501 Wisconsin Avenue, Suite 1500 • Bethesda, MD 20814 • 800-628-5136 / FAX: 800-TIAC-FAX

CERTIFICATE OF INSURANCE

This is to certify that the policy of insurance listed below has been issued to the insured named below for the policy period indicated.

TYPE OF INSURANCE: Abstracters, Title Insurance Agents and Escrow Agents
Professional Liability Insurance

INSURANCE COMPANY: Title Industry Assurance Company (TIAC)

POLICY NUMBER: TIAC-000157-09

INSURED: The North Dakota Guaranty & Title Company, Et Al
400 East Broadway Avenue, Suite 102
Bismarck, ND 58501-5903
(See attached *SCHEDULE*)

LIMIT OF LIABILITY: Per Claim: \$1,000,000
Annual Aggregate: \$2,000,000

EFFECTIVE: 06/06/2009 TO: 06/06/2010

This certificate is issued as a matter of information only and confers no rights upon any person or entity. This certificate does not amend, extend or alter the coverage provided by the policy. Notwithstanding any requirement, term or condition of any contract with respect to which this certificate may be issued or may pertain, the insurance provided by this policy is subject to all the terms, exclusions and conditions of the policy.

By issuance of this certificate, the insurance company assumes no obligation to provide notice of change in or cancellation of the policy, and assumes no responsibility arising out of any alteration or modification of this certificate by any person or entity.

Authorized Representative

TIA006 (08/2001 Ed.)
I: 378



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SCHEDULE

North Dakota Guaranty & Title Company
400 East Broadway Avenue, Suite 102
Bismarck, ND 58501-5903

North Dakota Guaranty & Title Company
DBA: Minot Guaranty and Escrow Company
1829 South Broadway, Suite 1
Minot, ND 58701

North Dakota Guaranty & Title Company
DBA: Dickinson Guaranty & Title Company
235 Sims Street
P.O. Box 1243
Dickinson, ND 58601

North Dakota Guaranty & Title Company
DBA: Mandan Guaranty & Title Company
201 Fourth Avenue, NW
Mandan, ND 58554

North Dakota Guaranty & Title Company
DBA: Renville County Guaranty & Title Company
c/o Minot Guaranty & Escrow Company
1829 South Broadway, Suite 1
Minot, ND 58701

North Dakota Guaranty & Title Company
DBA: Dunn County Guaranty & Title Company
c/o The Mandan Guaranty & Title Company
201 Fourth Avenue, NW
Mandan, ND 58554