

**Filing Deadline:
August 31, 2009**

PROOF OF CLAIM INSTRUCTIONS

Guardian Fidelity Title Company, Ltd., et al,¹ (“Guardian”) was placed in receivership for liquidation by order of the Travis County District Court on July 11, 2008. On October 2, 2008, Cantilo & Bennett, L.L.P. (“C&B”) was appointed by the Liquidator, the Commissioner of Insurance of the State of Texas, to serve as Special Deputy Receiver of Guardian (“SDR”). Accordingly, C&B now oversees the day-to-day operations of Guardian which, among other things, authorized the SDR to establish a deadline (the “Bar Date”) and procedure for the filing of claims against Guardian. Therefore, all parties wishing to assert claims against Guardian must complete and return the Proof of Claim (“POC”) form² so that it is postmarked no later than **11:59 PM CDT August 31, 2009** (the Bar Date). The POC form must be properly addressed to the SDR as indicated below and timely received by the SDR.

BY MAIL

Cantilo & Bennett, L.L.P.
Special Deputy Receiver
Guardian Fidelity Title Company, Ltd., et al.
c/o EMKAY Associates, Inc.
P.O. Box 870
McDade, Texas 78650
ATTENTION: CLAIMS

BY OVERNIGHT OR HAND DELIVERY

Cantilo & Bennett, L.L.P.
Special Deputy Receiver
Guardian Fidelity Title Company, Ltd., et al.
EMKAY Associates, Inc
913 Marlin St.
McDade, TX 78650
ATTENTION: CLAIMS

Unless exempt from the Bar Date as described further below, all claims against Guardian (including contingent or unliquidated claims) must be filed with the SDR before the Bar Date by using the POC form and by following these instructions. All applicable blanks on the form must be completed. The form must be notarized, include sufficient information to identify the claim and the basis for your entitlement, and must be accompanied by the supporting documentation sufficient to establish your legal entitlement to the claim. Claims filed via email or fax will not be accepted.

This procedure also applies to parties filing a claim regarding money in an escrow account(s) that was maintained by Guardian (“Escrow Claimants”). All Escrow Claimants must provide documentation to the SDR supporting their legal right or claim to any secured interest to the monies in a particular escrow account(s) (“Escrow Claim”) when filing their Escrow Account POC form. If the SDR has information that you were associated with an escrow account maintained by Guardian, a specific Escrow Account POC form is included in this notice mailing along with a general POC form. Parties that have an Escrow Claim and a non-Escrow Claim must properly complete and file both POC forms. Questions regarding all claims (including Escrow Claims) may be sent to the address indicated above.

¹ Guardian Fidelity Title Company, Ltd., Guardian Fidelity Title CLR, LLP, Guardian Fidelity Title NWR, LLP, Guardian Fidelity Title KTB, Ltd., Guardian Fidelity Title SB Ltd., and Guardian Fidelity Title DFT, Ltd., each and collectively in liquidation.

² Unless indicated otherwise, “POC form” refers to the general POC form and/or the Escrow Account POC form, which is discussed later in this document.

You should keep a copy of your POC form and proof of its timely mailing. If you want proof that your claim was received, you should send your POC via registered or certified mail, return receipt requested, **but you must assure that the POC is received at the above address by the Bar Date.** All claims received after the Bar Date will be precluded from sharing in the distribution of available assets, if any, from the Guardian estate in any manner until the timely-filed approved claims of all other creditors have been paid in full.

An Escrow Claimant must file an Escrow Claim with the SDR using the Escrow Account POC form by the Bar Date to ensure that the Escrow Claim is processed. Any unclaimed escrow account funds held by the estate after the final distribution will be placed into an unclaimed funds account held by the Commissioner of Insurance. If adequate proof of ownership is not provided to the commissioner before the second anniversary of the date of the termination of the Guardian delinquency proceeding, the receiver may then move to declare the funds abandoned.

Claims (including Escrow Claims) that have previously been approved, resolved, or paid by the SDR should **NOT** be re-filed with Guardian. Claims will be deemed to have been “approved” or “resolved” only if they have been approved in writing by the SDR, settled pursuant to a written settlement agreement between the SDR and the claimant, or adjudicated by a final and binding determination of the Travis County District Court, or other court of competent jurisdiction.

Only the following claims are exempt from the final Bar Date and should not be filed with the SDR of Guardian:

1. Claims that have previously been approved, resolved, or paid by the SDR as described above. However, if a percentage of your claim has been previously paid by Guardian, but you believe that additional amounts are still due on the claim, you must still file a claim for the remaining portion; and
2. Proper administrative expense claims (*i.e.*, claims for payment of services rendered, or goods supplied, to Guardian at the request of the Liquidator or the SDR after July 11, 2008.

As described in this notice, late filed claims will be barred from sharing in the distribution of available Guardian assets, if any, until timely approved claims are fully paid. Claims payments (including Escrow Claim payments) made by the SDR that cannot be delivered properly and are not claimed before closure of the receivership, will be governed by applicable laws governing the disposition of unclaimed property.

Each person making the claim must be identified clearly and a separate POC form submitted for each person or claim, where practical. If the POC form is completed on behalf of another person, evidence of the authority to file the claim must be attached. The POC form may be duplicated. The form should not be used to assert claims against any entity other than Guardian. The POC form is available electronically at Guardian’s internet web site: www.guardianfidelitiesdr.com, along with additional information about the Guardian receivership.

The SDR and its staff are not authorized to extend any deadline or other requirement. Claims filed via email or fax will not be accepted.