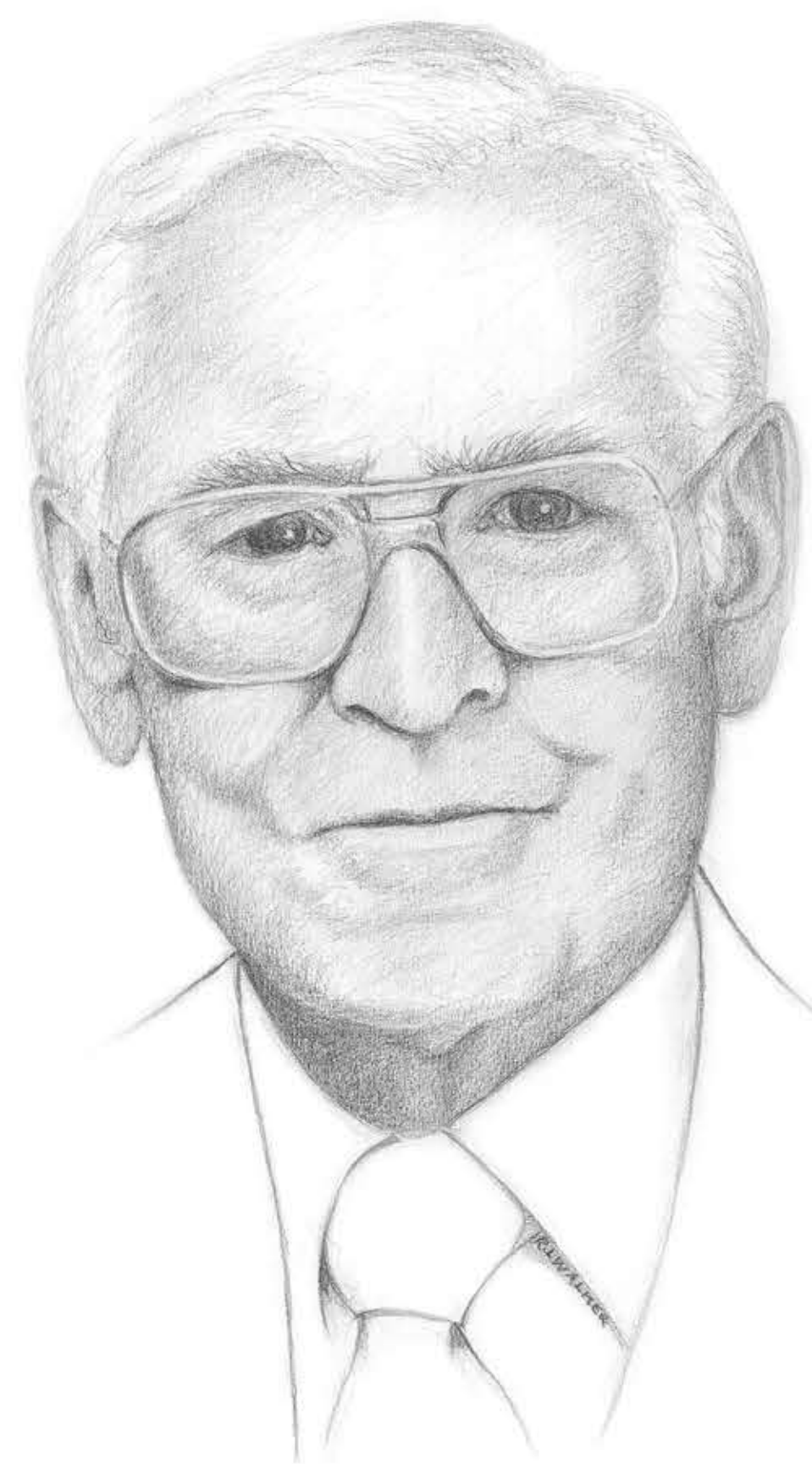




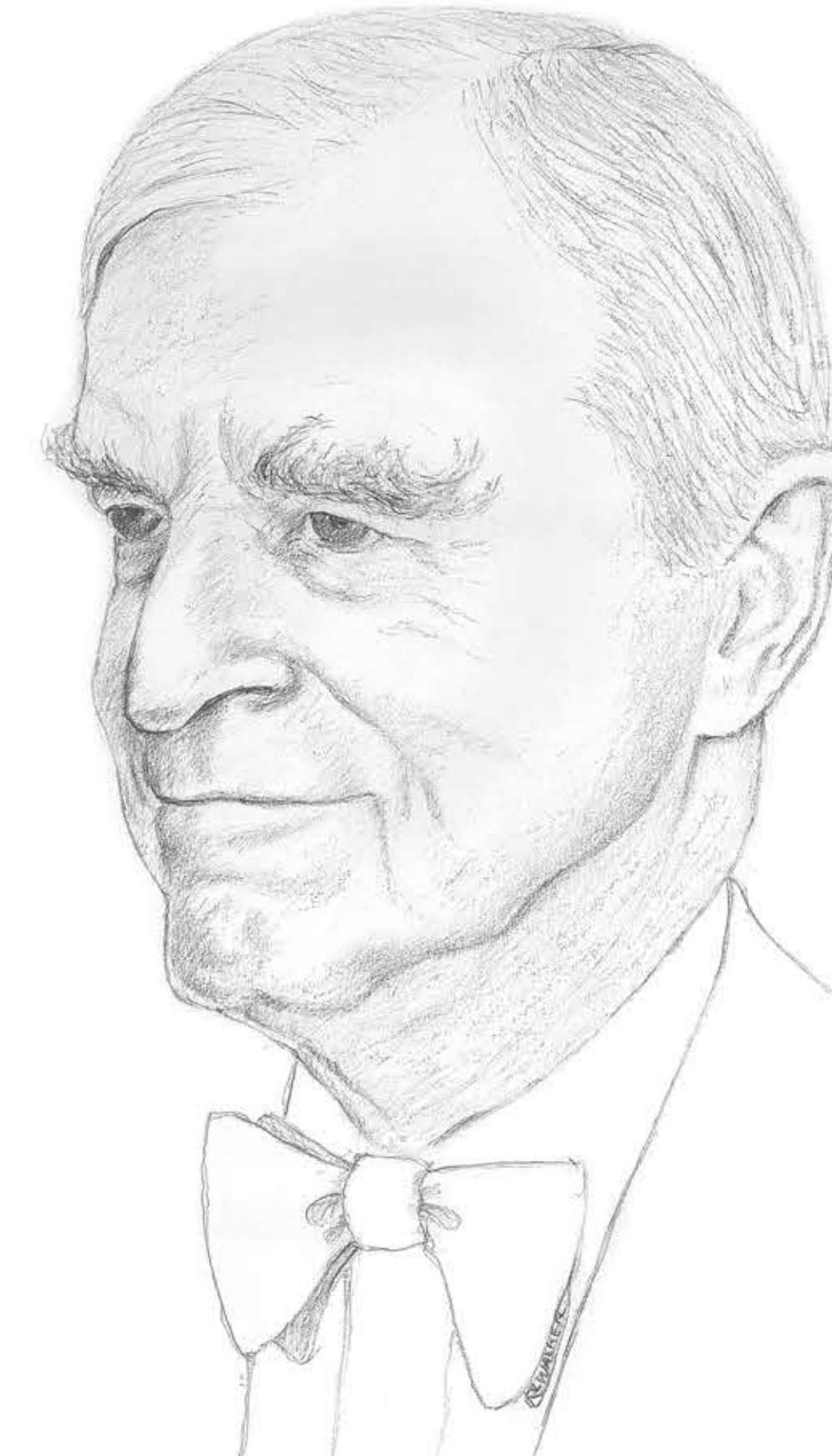
ATG FOUNDERS



WILBUR D. CAPPS
28 YEARS OF SERVICE
1964-1992



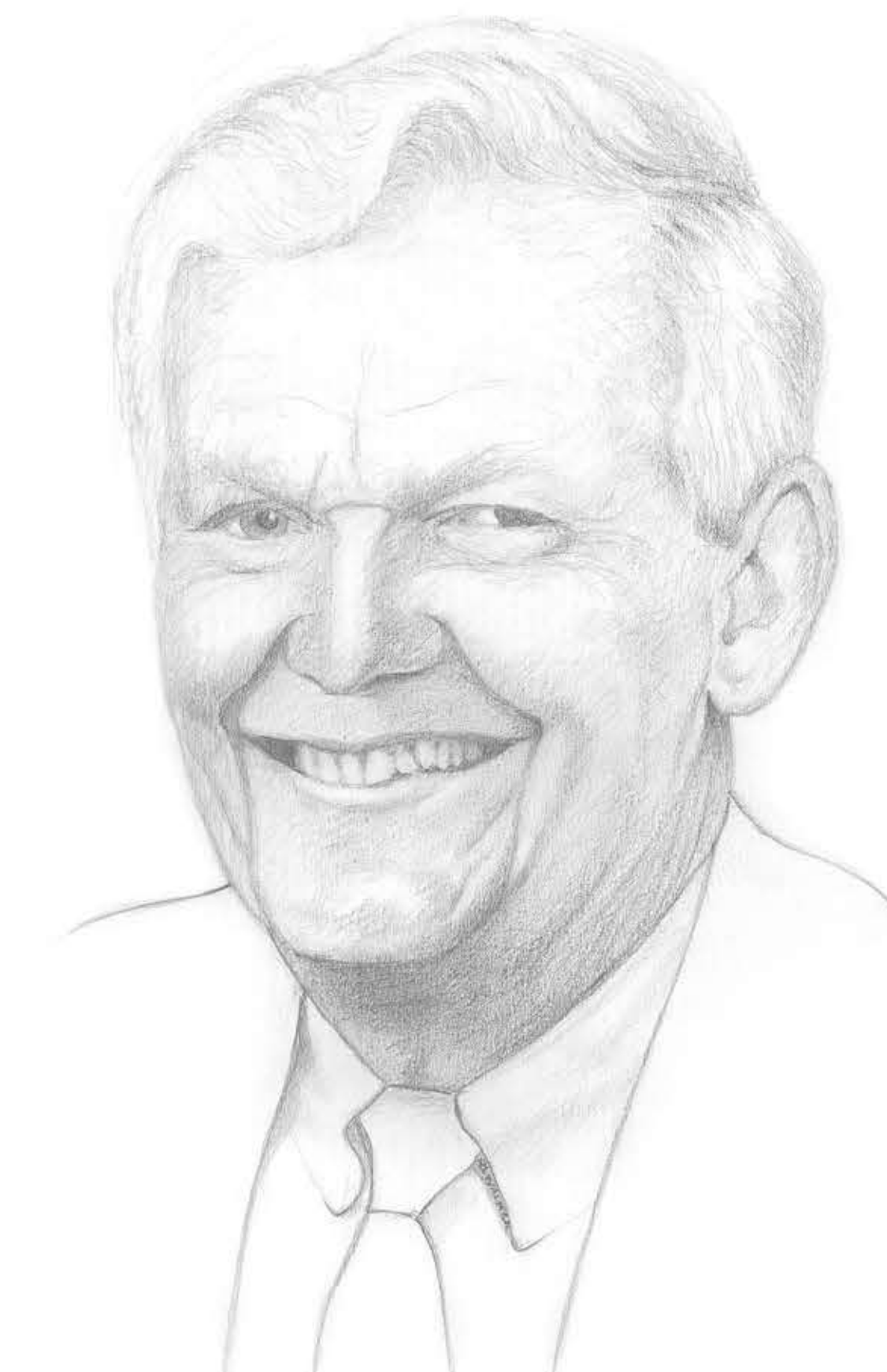
JAMES J. ELSON
MANY YEARS OF
DEDICATED SERVICE



STANLEY B. BALBACH
40 YEARS OF SERVICE
1964-2004



RICHARD O. HART
43 YEARS OF SERVICE
1964-2007



JOHN G. SATTER
37 YEARS OF SERVICE
1964-2001

RESOLUTION

WHEREAS, Attorneys' Title Guaranty Fund, Inc., is the premier lawyer service organization in the United States;

AND WHEREAS, the success of this company is owing to the vision, selflessness, compassion, and fortitude of five remarkable men in particular;

AND WHEREAS, the nurturing and care these men devoted to this company, beginning in 1964, laid the groundwork for the success this company and its constituent lawyer members now enjoy today.

NOW, THEREFORE, be it resolved that the Board of Directors wishes to communicate its appreciation, respect, and admiration to:

STANLEY B. BALBACH, Founder

RICHARD O. HART, Founding Director

JOHN G. SATTER, Founding Director

WILBUR D. CAPPS, Founding Director

JAMES J. ELSON, Founding Member

For their efforts in creating an organization and legacy we can all be proud of.



The Board of Directors of
Attorneys' Title Guaranty Fund, Inc.
William W. Austin, Chairman
Peter J. Birnbaum, President
October 5, 2007