STATE OF SOUTH DAKOTA)	IN CIRCUIT COURT
)	oss:
COUNTY OF HUGHES	SIXTH JUDICIAL CIRCUIT
***************	***************
STATE OF SOLITH DAKOTA EX DEL	22017/10 125
STATE OF SOUTH DAKOTA, EX REL.	32CIV18-125
LARRY DEITER, DIRECTOR OF)	
INSURANCE OF THE STATE OF)	
SOUTH DAKOTA	
)	APPOINTMENT OF SPECIAL
Petitioner,	DEPUTY LIQUIDATOR
v.)	
RELIAMAX SURETY COMPANY)	·
Respondent.)	
***********************	****************

I, Larry Deiter, Director of Insurance for the State of South Dakota in my sole capacity as Liquidator of ReliaMax Surety Company, hereby appoint Michael FitzGibbons of FitzGibbons and Company, Inc., 9821 N. 95th Street, Suite 105, Scottsdale, AZ 85258 as Special Deputy Liquidator as authorized by the Court's Order of Liquidation dated June 27, 2018, and SDCL § 58-29B-49(1). Mr. FitzGibbons's credentials are attached to this as Exhibit A.

Dated this 27th day of June, 2018.

Larry Deiter, Liquidator ReliaMax Surety Company

CERTIFICATE OF SERVICE

The undersigned hereby certifies that copy of the above Appointment of Special Deputy Liquidator was served upon ReliaMax Surety Company via South Dakota Odyssey File & Serve portal and also served via regular U.S. Mail, postage prepaid, to the company's mailing address at 2300 E. 54th Street North, Sioux Falls, SD 57104 on this 27th day of June, 2018.

Dated this 27th day of June, 2018.

Frank Marnell

Attorney for Liquidator of ReliaMax Surety Co.

c/o South Dakota Division of Insurance

124 S. Euclid Ave., 2nd Floor

Pierre, SD 57501 605-773-3563