

STATE OF SOUTH DAKOTA

IN CIRCUIT COURT

)
)ss:

COUNTY OF HUGHES

SIXTH JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA, EX REL.
LARRY DEITER, DIRECTOR OF
INSURANCE OF THE STATE OF SOUTH
DAKOTA,

32CIV18-125

Petitioner,

NOTICE OF ENTRY OF ORDER
APPROVING DESTRUCTION OF
PAPER DOCUMENTS PURSUANT
TO LIQUIDATOR'S
APPLICATION NO. 23

v.

RELIAMAX SURETY COMPANY,

Respondent.

PLEASE TAKE NOTICE that an Order Approving Destruction of Paper Documents Pursuant to Liquidator's Application No. 23 was entered in the above-entitled matter on October 29, 2021 by the Honorable Bobbi Rank and duly filed by the Clerk of Courts of Hughes County, South Dakota. A copy of said order is attached hereto.

Dated this 1st day of November, 2021.



Lisa M. Harmon
Attorney for Liquidator of ReliaMax Surety
124 S. Euclid Avenue, 2nd Floor
Pierre, SD 57501
(605) 773-3563

CERTIFICATE OF SERVICE

The undersigned hereby certifies that copy of the Notice of Entry of Order Approving Destruction of Paper Documents Pursuant to Liquidator's Application No. 23 was served upon ReliaMax Surety Company in Liquidation via regular U.S. Mail, postage prepaid, to the company's mailing address at PO Box 91603, Sioux Falls, SD 57109.

Dated this 1st day of November, 2021.



Lisa M. Harmon
Attorney for Liquidator of ReliaMax Surety
124 S. Euclid Avenue, 2nd Floor
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STATE OF SOUTH DAKOTA, EX REL.)
LARRY DEITER, DIRECTOR OF)
INSURANCE OF THE STATE OF SOUTH)
DAKOTA,)

32CIV18-125

Petitioner,)

APPLICATION NO. 23
FOR ORDER FOR
DESTRUCTION OF PAPER
DOCUMENTS

v.)

RELIAMAX SURETY COMPANY,)
Respondent.)

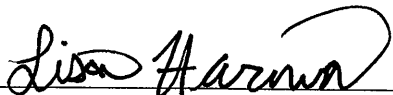
COMES NOW Larry Deiter, Liquidator ("the Liquidator") of ReliaMax Surety Company ("ReliaMax"), and hereby applies to the Court for an Order destroying paper documents as follows:

1. This application is made pursuant to SDCL 58-29B-132, whereby it has become apparent that the paper copies of the records in the possession of ReliaMax, excluding open Proof of Claim forms, in Liquidation are no longer useful to the Liquidator or the Court and should be destroyed.
2. Paper copies of open Proof of Claims forms shall be retained until the final distribution is made.
3. Certain documents related to the Liquidator's ongoing litigation, Larry Deiter, Director of Insurance of the State of South Dakota, as Liquidator of ReliaMax Surety Company in Liquidation v. XL Specialty Insurance Co. U.S. District Court, District of South Dakota, Central Div., #3:20-cv-03009-RAL, are in the possession of the Liquidator's Counsel and shall be retained until the matter is resolved.
4. The paper documents in the possession of ReliaMax include the following documents from 2006 to Present:
 - Legacy Accounts Payable
 - Legacy Accounts Receivable

- Legacy Premium Tax State Filings for ReliaMax National
 - Class 3 Proof of Claims – all have been resolved, uncontested and paid in full (1309 files)
 - Class 4 Proof of Claims that were either denied or duplicates – all have been resolved, uncontested and paid in accordance with the Orders of this Court (59 files)
 - Class 6 Proof of Claims – all have been resolved and uncontested as to class only (55 files)
 - Class 8 Proof of Claims – all have been resolved and uncontested as to class only (7 files, all shareholders)
 - Legacy Legal and Licensure documents
 - Bank and investment statements
 - Accounting records
 - Various workpapers and financial statements
 - Various other corporate documents.
5. Electronic copies of all the aforementioned paper documents have been created and will be maintained by the Liquidator for the duration of the Liquidation proceeding.
 6. Conversion of the paper documents to an electronic format and destruction of the paper files prevents the need to store the paper files and represents a substantial savings to the ReliaMax Estate.
 7. The Liquidator will submit a proposed order approving the destruction of paper documents as contained in this Application for the Court's consideration without necessity of a hearing unless the Court should require.

WHEREFORE the Liquidator respectfully requests that the court enter an order approving the destruction of paper documents as contained in this Application.

Respectfully submitted this 20th day of October 2021.



Lisa M. Harmon
Attorney for Liquidator of ReliaMax Surety
124 S. Euclid Avenue, 2nd Floor
Pierre, SD 57501
(605) 773-3563

CERTIFICATE OF SERVICE

The undersigned hereby certifies that copy of the Liquidator's Application No. 23 was served upon ReliaMax Surety Company in Liquidation via regular U.S. Mail, postage prepaid, to the company's mailing address at 3801 W. Technology Circle, Sioux Falls, SD 57106.

Dated this 20th day of October 2021 in Pierre, South Dakota.



Lisa M. Harmon

Attorney for Liquidator of ReliaMax Surety
124 S. Euclid Avenue, 2nd Floor
Pierre, SD 57501
(605) 773-3563

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**ORDER APPROVING
DESTRUCTION OF PAPER
DOCUMENTS PURSUANT TO
LIQUIDATOR'S
APPLICATION NO. 23**

v.)

RELIAMAX SURETY COMPANY,)
Respondent.)

This matter came for consideration on the application of Larry Deiter, Director of Insurance for South Dakota, acting as Liquidator of ReliaMax Surety Company pursuant to SDCL Ch. 58-29B ("the Liquidator"), for an Order approving the destruction of paper documents as contained in his Application No. 23 For Order Approving the Destruction of Paper Documents (hereinafter "Application No. 23"). This application was made pursuant to SDCL § 58-29B-46 for this Court's approval of destruction of paper documents. The Court has reviewed Application No. 23.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Liquidator's Application No. 23 is hereby approved by the Court.

DATED this ___ day of _____, 2021, in Pierre, South Dakota.

ATTEST:

BY THE COURT:

The Honorable Bobbi Rank
Sixth Circuit Court Judge