



DEPARTMENT OF

INSURANCE

P.O. Box 690, Jefferson City, Mo. 65102-0690

RE: Request for Exemption from Form A Hearing Pursuant to Section 382.070(2) by
Leucadia National Corporation

ORDER OF EXEMPTION

Leucadia National Corporation (Leucadia), filed on June 13, 2000, a formal request for an exemption from the Form A hearing requirement for the following transaction or transactions: the purchase, in the open market, in privately negotiated transactions or otherwise, up to twenty percent (20%) of the outstanding shares of common stock of Fidelity National Corporation, which wholly owns Chicago Title Insurance Company, a Missouri title insurer. Pursuant to such transaction(s) no person affiliated with Leucadia will become an officer or director of Fidelity National Corp., no agreements or relationships with Fidelity National Corp. will entitle Leucadia to control Fidelity, and the relationship between Leucadia and Fidelity National Corp. will be that of investor and investee.

Having reviewed such request and the description of the transaction(s) accompanying such request, the undersigned Director of the Department of Insurance of the state of Missouri hereby:

- (1) finds that such transaction is not being made or entered into for the purpose and does not have the effect of changing control of Chicago Title Insurance Company; and
- (2) orders, pursuant to section 382.070(2), RSMo, such transaction(s) be exempt from the provisions of sections 382.040, 382.050 and 382.060, RSMo.

So ordered, signed and official seal affixed this _____ day of July, 2000.

Keith Wenzel, Director