BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel., DEPARTMENT OF CONSUMER CREDIT,	)	
Petitioner	)	
v.	)	Case No. 14-0223-DIS
SECURE RIGHTS d/b/a LEADPOINT, INC.,	)	
Respondents	)	

CONSENT ORDER

The Petitioner, State of Oklahoma, ex rel., Department of Consumer Credit ("Petitioner") and the Respondents, Secure Rights d/b/a Leadpoint Inc., ("Respondent") voluntarily enter into this Consent Order as an informal disposition of this individual proceeding to avoid litigation. The Respondent agrees to waive its right to a hearing under the Oklahoma Administrative Procedures Act and both parties agree as follows:

(1) The Petitioner restates and incorporates by reference the allegations made by the Petitioner in the Notice of Hearing filed in this matter.

i. The Respondent is licensed as a mortgage broker in the State of Oklahoma pursuant to the SAFE Act with the following licensing information indicated by NMLS:

(a) Oklahoma license number MB002128;
(b) NMLS unique identifier number/company ID 3175.
(c) Mailing address of record at 2045 S. Barrington Ave. Suite A, Los Angeles, CA 90025.

ii. The Respondent's mortgage loan originator license renewal fee was not paid on or before December 1, 2013.

iii. The Respondent has failed to pay the late license renewal fees of $170.00.

(2) The Respondent does not admit to the allegations made by the Petitioner in the Notice of Hearing filed in this matter and incorporated by reference in this Consent Order.

(3) The Respondent agrees to pay the $170.00 late license renewal fees and a $100.00 civil penalty, payable to the Oklahoma Department of Consumer Credit, on or before October 20, 2014.

(4) The payment shall be made payable by check or money order to the Oklahoma Department of Consumer Credit, shall indicate the payment is for Case Number 14-0223-DIS and shall be addressed to the attention of Roy John Martin, General Counsel, Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112.

(5) A file stamped copy of this Consent Order will be returned by United States mail to the Respondent upon signature of the Administrator of the Department of Consumer Credit or the Deputy Administrator of the Department Consumer Credit.

(6) If the Respondent fails to comply with the terms of this Consent Order, the Administrator of the Department of Consumer Credit is authorized to file an application to enforce this Consent Order in the District Court of Oklahoma County, Oklahoma in accordance with the provisions of 59 O.S. § 2095.17(c).

Scott Lesher
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 10/23/14

Secure Rights d/b/a
Leadpoint, Inc.

Dated: 10/17/14

VERIFICATION OF CONSENT ORDER, CASE NUMBER 14-0223-DIS

STATE OF Texas)
)
COUNTY OF Dallas)

Signed and sworn to (or affirmed) before me on 10/17 2014
by Secure Rights d/b/a Leadpoint, Inc.

Michael Crouse
Affiant

(Seal, if any)

E Crouse

Notary Public

EMILY ANNE CROUSE
Notary Public, State of Texas
My Commission Expires
March 28, 2015

My commission expires:
3/28/2015

SPECIAL AND REVOKABLE
LIMITED POWER OF ATTORNEY

TO ALL PERSONS, be it known, that Leadpoint, INC., a Delaware corporation as Grantor, and Marc Diana, President of Leadpoint, Inc. does hereby make and grant a limited and specific power of attorney to and appoint and constitute said individual as my Attorney-in-fact.

I appoint Michael Crouse, of American Mortgage Licensing, LLC, 805 Country Club Dr. Heath, TX 75032, to act as my Attorney-in-fact.

My named Attorney-in-fact shall have full power and authority to undertake, commit and perform only the following acts on my behalf to the same extent as if I had done so personally; all with full power of substitution and revocation in the presence:

1. Authority to sign and authorize foreign corporation documents on behalf of Leadpoint, Inc. (a Delaware corporation) with any state corporation department. This will include but is not limited to the following activities; foreign corporation applications, foreign corporation renewals registered agent acceptance, annual reports, franchise tax filings and liabilities, property tax filings, employer compensation filings, and any and all other documents that are generally regulated by the Secretary of State, Corporations Commission, or equivalent department of any state.
2. Authority to sign and authorize documents to initially obtain and renew mortgage licenses with each state's respective division (financial institutions, department of banking, or equivalent mortgage lending division of any state.). This will include, but is not limited to the following activities; mortgage license applications, mortgage license renewals, company financial statements, personal financial statements, authorized surety bonds, company disclosure statements, personal disclosure statements, release of financial and/or personal information, and all other applicable documents required for the approval or renewal of a company mortgage license or individual mortgage/loan originator license.

TERMINATION: Unless sooner revoked or terminated by me, this Special Power of Attorney shall become NULL and VOID from and after December 31, 2014.

Dated: 6/20/2012

Marc Diana, President
Leadpoint, Inc.

NOTARY ACKNOWLEDGEMENT
Signed in my presence this the 20th day of June, 2012.

EMILY ANNE CROUSE
Notary Public, State of Texas
My Commission Expires
March 28, 2015

Emily Crouse
Notary Public in the State of Texas

Emily Crouse
(Print name)

ACCEPTED BY:

Dated: 6/20/12

Michael Crouse, Attorney-in-fact
American Mortgage Licensing, LLC