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STEWART INFORMATION SERVICES CORPORATION

CONSENT RESOLUTION

March 1, 2019

We, the undersigned, being all the Directors of Stewart Information Services Corporation, do hereby consent that, when all of us have signed this Consent Resolution or an exact counterpart thereof, the following resolutions shall then be deemed to be adopted, effective the date indicated below, to the same extent and to the same force and effect as if adopted at a formal meeting of the Directors of said Corporation duly called and held for the purpose of acting upon proposals to adopt such resolutions, to-wit:

> BE IT RESOLVED that the Company pay a quarterly cash dividend of $.30 per share on the Company's Common Stock to stockholders of record March 15, 2019, payable March 29, 2019.

Effective as of the date first written above.

Signature page follows.

DocuSigned by:
Arnaud Ajdler
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Arnaud Ajdler

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Thomas Apel
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Thomas Apel

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C. Allen Bradley

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Glenn Christenson
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Glenn Christenson

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James Chadwick
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James Chadwick

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Robert Clarke
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Matthew Morris
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