AGENDA MOTOR VEHICLE SALES FINANCE DIVISION 3519 12th Street

Metairie, Louisiana 70002 Monday, March 8, 2010

Call to order.

Attendance roll call.

Report by Counselors.

Executive Session: Personnel Matters/Legal Advice

Reading of the Minutes of January 11, 2010

Ratification of Sales Finance Licenses issued:

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Mutual of America Acceptance Company, LLC	Baton Rouge, Louisiana	#SF-2010-00847
SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
One Source Auto Finance LLC	Metairie, Louisiana	#SF-2010-00854
SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Fidelity Finance, Inc. Of Ponchatoula	Ponchatoula, Louisiana	#SF-2010-00857
SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Fidelity Finance of Hammond, Inc.	Hammond, Louisiana	#SF-2010-00858
SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Fidelity Finance, Inc. of Zachary	Zachary, Louisiana	#SF-2010-00859
SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
US Acceptance Company, LLC	Baton Rouge, Louisiana	#SF-2010-00860

Ratification of GAP Administrator Licenses issued:

GAP ADMINISTRATOR	<u>CITY</u>	<u>LIC. #</u>
Express Systems, Inc.	Irvine, California	#GA-2010-00117
GAP ADMINISTRATOR	<u>CITY</u>	<u>LIC. #</u>
Universal Underwriters Services Corporation	Overland Park, Kansas	#GA-2010-00118
GAP ADMINISTRATOR	<u>CITY</u>	<u>LIC. #</u>
Toyota Motor Insurance Services, Inc	Torrance, California	#GA-2010-00119

Ratification of Licenses issued:

Sales Finance: #SF-2010-00800 through #SF-2010-00861

GAP Administrators: #GA-2009-00118 through #GA-2009-00119 GAP Administrators: #GA-2010-00113 through #GA-2010-00120

GAP Administrator Agents: #GAA-2009-00038 through #GAA-2009-00042 GAP Administrator Agents: #GAA-2010-00020 through #GAA-2010-00044