

EXHIBIT B

INSTRUCTIONS FOR FILING OF SURETY BOND

The attached form contains the approved format for the Surety Bond as required by Financial Code Section 23013. Every company is required to obtain and maintain a surety bond.

The original surety bond must be filed and must include of all of the following:

1. The signature of the attorney-in-fact for the surety company.
2. A notarial jurat for the attorney-in-fact.
3. A power of attorney from the surety company.
4. Legal name of the licensee. Business name(s), if applicable, may also be included.
5. The signature of the licensee.
6. The notarial jurat for the signature of the licensee.

STATE OF CALIFORNIA –DEPARTMENT OF BUSINESS OVERSIGHT  
**APPLICATION FOR A LICENSE UNDER THE CALIFORNIA  
DEFERRED DEPOSIT TRANSACTION LAW**  
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BEFORE THE  
DEPARTMENT OF BUSINESS OVERSIGHT  
OF THE  
STATE OF CALIFORNIA  
EXHIBIT B

SURETY BOND OF DEFERRED DEPOSIT TRANSACTION LAW LICENSEE  
FINANCIAL CODE SECTION 23013

Bond No. \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS:

That we \_\_\_\_\_,

as Principal, whose address for service is

\_\_\_\_\_,  
(Street Address, City, State and ZIP Code)

and \_\_\_\_\_, a corporation, created, organized and existing under and by  
virtue of the laws of the State of \_\_\_\_\_ and an admitted Surety insurer authorized to  
transact a general Surety business in the State of California, as Surety whose address for service

is \_\_\_\_\_,  
(Street Address, City, State and ZIP Code)

are held and firmly bound unto the Commissioner of Business Oversight of the State of California, for the use  
thereof and for the use of any person or persons who may have a cause of action against the Principal under the  
provisions of the California Deferred Deposit Transaction Law and all laws amendatory thereof and supplementary  
thereto now and hereafter enacted, in the total aggregate penal sum of \_\_\_\_\_ Dollars  
(\_\_\_\_\_) (see Financial Code Section 23013), lawful money of the United States of America, to be paid to  
the Commissioner of Business Oversight of the State of California, or to any person or persons, for the use and  
benefit aforesaid, for which payment well and truly to be made, we bind ourselves, our heirs, executors,  
administrators, successors and assigns, jointly and severally firmly by these presents.

The condition of the above obligation is such that--

WHEREAS, the above-named Principal has made application to the Commissioner of Business Oversight  
of the State of California for a license to engage in business under and pursuant to the provisions of the California  
Deferred Deposit Transaction Law, and is required under the provisions of the California Deferred Deposit  
Transaction Law to furnish a bond in the sum above named, conditioned as herein set forth:

NOW, THEREFORE, the Principal, and any and all agents and employees representing the Principal, shall  
faithfully conform to and abide by the provisions of the California Deferred Deposit Transaction Law and all laws  
amendatory thereof and supplementary thereto now and hereafter enacted, and of all rules and regulations lawfully  
made by the Commissioner of Business Oversight of the State of California under the California Deferred Deposit  
Transaction Law and shall honestly and faithfully apply all funds received and shall faithfully and honestly perform  
all obligations and undertakings under the California Deferred Deposit Transaction Law, and shall pay to the  
Commissioner of Business Oversight of the State of California and to any person or persons, for the use and benefit  
aforesaid, any and all moneys which become due or owing the State or to any such person or persons from the  
Principal under and by virtue of the provisions of the California Deferred Deposit Transaction Law.

This bond is subject to the following provisions:

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1. That any person who sustains an injury covered by this bond may, in addition to any other remedy that he or she may have, bring an action in his or her own name upon this bond for the recovery of any damages sustained by him or her.
2. That the total aggregate liability of the Surety or sureties herein shall be limited to the payment of \_\_\_\_\_ Dollars (\_\_\_\_\_) (insert amount of the bond).
3. This bond may be canceled by the Surety in accordance with the provisions of Sections 996.320 and 996.330 of the Code of Civil Procedure of the State of California.
4. That, in the event either the Principal and/or the Surety under this bond are served with notice of any action commenced against the Principal or the Surety under the bond, the Principal and Surety as each is served with notice of action shall respectively and, within 10 days, give written notice of the filing of such action to the Commissioner of Business Oversight of the State of California, at the Los Angeles office of the Department of Business Oversight.
5. That, in the event the Surety under this bond makes full or partial payment on this bond the Surety shall immediately give written notice of such full or partial payment to the Commissioner of Business Oversight of the State of California, at the Los Angeles office of the Department of Business Oversight.
6. That the effective date of this bond shall be \_\_\_\_\_.

\_\_\_\_\_  
Signature of Principal

\_\_\_\_\_  
Typed or Printed Name of Principal

\_\_\_\_\_  
Executed at (City and State)

I certify (or declare) under penalty of perjury that I have executed the foregoing bond under an unrevoked power of Attorney.

Executed in Charlotte, North Carolina on \_\_\_\_\_  
(City and State) (Date)

under the laws of the State of California.

\_\_\_\_\_  
Signature of Attorney-in-Fact  
for Surety

\_\_\_\_\_  
Printed or typed name of  
Attorney-in-Fact for Surety

ALL OF THE ABOVE SIGNATURES MUST BE NOTARIZED

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## ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of \_\_\_\_\_  
County of \_\_\_\_\_)

On \_\_\_\_\_ before me, \_\_\_\_\_, Notary Public  
(insert name and title of the officer)

personally appeared \_\_\_\_\_,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_ (Seal)