

# STATE OF COLORADO

## COMPANY CHECKLIST FOR TITLE INSURANCE RATE FILINGS

### REQUIRED ITEMS FOR A COMPLETE FILING

REQUIRED	INFORMATION	STATUTORY/ REGULATION/ INFORMATION CITE
<b>Form A</b>	<ul style="list-style-type: none"> <li>• Must accompany all submissions</li> <li>• Effective dates must be 30 days after the Division has received the complying filing.</li> </ul>	<a href="#">Colorado Regulation 5-1-10</a>  <a href="#">Colorado Bulletin B-5.18 Exhibit Form A</a>
<b>Rates, Closing &amp; Settlement Fees</b>	<ul style="list-style-type: none"> <li>• The rates, and closing &amp; settlement fees must be placed on file with the Division</li> </ul>	<a href="#">§10-11-118(2)(b), C.R.S.</a>
<b>Rate and Fee Justification</b>	<p>Must provide complete support for any new or amended rate and fee. This shall include but not limited to:</p> <ul style="list-style-type: none"> <li>• Expense provision and how they will be accounted for in the final rate or fee</li> <li>• Expected losses and loss ratio</li> <li>• Rate History listing the effective date and amount of any rate or fee changes made in the past 3 years</li> <li>• Methodologies and material assumptions in developing the rate.</li> </ul>	<a href="#">§10-11-118 (2), C.R.S.</a>  <a href="#">Colorado Regulation 5-1-10</a>
<b>Builders Discounts/ Subdivider Rates</b>	<ul style="list-style-type: none"> <li>• Company may provide builder discounts based on the economies of scale and parceling of one parcel of property. Companies may not offer discounts based on anticipated volume from any one builder.</li> </ul>	<a href="#">Colorado Regulation 3-5-1</a>
<b>Documents to be maintained in the company's or agency's principal office within the state</b>	<ul style="list-style-type: none"> <li>• Statement of compliance by an officer of the company or agency that the rate or fee in use complies with Colorado law</li> </ul>	<a href="#">§10-11-118(2)(a), C.R.S.</a>
<b>Side-by-Side Comparison</b>	<ul style="list-style-type: none"> <li>• Detailed description of current and proposed rate and fee pages shall be included in the submission</li> </ul>	<a href="#">§10-11-118(2)(a), C.R.S.</a>  <a href="#">Colorado Regulation 5-1-10</a>

***PLEASE DO NOT SUBMIT THIS CHECKLIST IN WITH THE FILING***