SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL OMB Number: 3235-0287

Estimated average burden	
hours per response:	0.5

1. Name and A Massey R	Address of Reporting Richard N	Person*	2. Issuer Name and Ticker or Trading Symbol <u>Fidelity National Financial</u> , Inc. [FNF]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner						
(Last) (First) (Middle) 601 RIVERSIDE AVENUE		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 03/29/2019	Officer (give title Other (specify below) below)						
(Street) JACKSONVILLE FL (City) (State)		32204 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person 						
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Se	ecurity (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)	ction	4. Securities / Disposed Of (5)			Securities Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
				Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exerc Expiration Da (Month/Day/\	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
FNF Group Phantom Stock ⁽¹⁾	(2)	03/29/2019		A		64.055		(3)	(3)	FNF Group Common Stock	64.055	\$36.55	7,616.42	D	

Explanation of Responses:

1. Phantom stock acquired by the reporting person pursuant to the Deferred Compensation Plan.

2. Each share of phantom stock is the economic equivalent of one share of FNF common stock.

3. Shares of phantom stock are payable in cash following the reporting person's termination of service as a director.

/s/ Colleen E. Haley, as

attorney-in-fact

04/02/2019

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

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POWER OF ATTORNEY
Know all by these presents, that the
 undersigned hereby constitutes and
 appoints Michael Gravelle, Colleen
 Haley or Carol Nairn, signing singly,
 the undersigned?s true and lawful
attorney in fact to:
        execute for and on behalf
(1)
of the undersigned, in the undersigned?s
capacity as an officer and/or director
 of Fidelity National Financial, Inc.
 (the ?Company?), a Form 3 (Initial
Statement of Beneficial Ownership of
 Securities), Form 4 (Statement of
 Changes in Beneficial Ownership),
and/or Form 5 (Annual Statement of
Changes in Beneficial Ownership), in
 accordance with Section 16(a) of the
 Securities Exchange Act of 1934 and
the rules thereunder;
(2)
        do and perform any and all
 acts for and on behalf of the
undersigned which may be necessary
 or desirable to complete and
execute such Form(s) and to timely
 file such Form(s) with the United
 States Securities and Exchange
Commission and any stock exchange
 or similar authority; and
        take any other action of
(3)
any type whatsoever in connection
with the foregoing which, in the
opinion of such attorney in fact,
may be of benefit to, in the best
 interest of, or legally required
 by, the undersigned, it being
understood that the documents
executed by such attorney in
fact on behalf of the undersigned
 pursuant to this Power of Attorney
 shall be in such form and shall
contain such terms and conditions
 as such attorney in fact may
approve in such attorney in
fact?s discretion.
The undersigned hereby grants to
such attorney in fact full power
 and authority to do and perform
 any and every act and thing
whatsoever requisite, necessary,
or proper to be done in the
exercise of any of the rights
 and powers herein granted, as
 fully to all intents and purposes
 as the undersigned might or could
 do if personally present, with
full power of substitution or
revocation, hereby ratifying and
 confirming all that such attorney
 in fact, or such attorney in
fact?s substitute or substitutes,
 shall lawfully do or cause to
be done by virtue of this Power
 of Attorney and the rights and
 powers herein granted. The
undersigned acknowledges that
 the foregoing attorney in fact,
 in serving in such capacity at
the request of the undersigned,
 is not assuming, nor is the
 Company assuming, any of the
 undersigned?s responsibility
 to comply with Section 16 of
 the Securities Exchange Act
of 1934.
This Power of Attorney shall
remain in full force and effect
until revoked by the undersigned
in a signed writing delivered to
the foregoing attorney in fact.
IN WITNESS WHEREOF, the
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undersigned has caused this Power of Attorney to be executed as of this 15th day of August, 2014..

/s/ Richard N. Massey

POWER OF ATTORNEY Know all by these presents, that the undersigned hereby constitutes and appoints Michael Gravelle, Anthony Park, Christie Simpson or Carol Nairn, signing singly, the undersigned?s true and lawful attorney in fact to: execute for and on behalf of the undersigned, (1)in the undersigned?s capacity as an officer and/or director of Fidelity National Financial, Inc. (the ?Company?), a Form 3 (Initial Statement of Beneficial Ownership of Securities), Form 4 (Statement of Changes in Beneficial Ownership), and/or Form 5 (Annual Statement of Changes in Beneficial Ownership), in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder; do and perform any and all acts for and on (2) behalf of the undersigned which may be necessary or desirable to complete and execute such Form 4 report(s) and to timely file such Form(s) with the United States Securities and Exchange Commission and any stock exchange or similar authority; and (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney in fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney in fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney in fact may approve in such attorney in fact?s discretion. The undersigned hereby grants to such attorney in fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney in fact, or such attorney in fact?s substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney in fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned?s responsibility to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to the foregoing attorney in fact. IN WITNESS WHEREOF, the undersigned has caused

this Power of Attorney to be executed as of this

23nd day of August, 2013.

/s/ Richard N. Massey