

## Attachment A

**UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS OF  
THE HOME INSURANCE COMPANY**

The undersigned, being all of the Directors of The Home Insurance Company, a New Hampshire corporation (the "Corporation") do hereby consent to the adoption as of March 4, 2003 of the following votes as and for the action of the Board of Directors of the Corporation without meeting, pursuant to the New Hampshire Business Corporation Act and agree that this consent shall be filed with the records of the meetings of the Directors of this Corporation and that said votes may be certified by the Secretary or any other officer as being in all respects duly adopted.

**VOTED:** That this consent shall take the place of a meeting of the Directors and shall constitute a waiver of notice thereof.

**VOTED:** That pursuant to RSA 402-C:15 the Directors hereby consent to the filing of the Verified Petition for Rehabilitation of The Home Insurance Company by the Commissioner of Insurance for the State of New Hampshire and the proposed Order of Rehabilitation submitted therewith, and further consent to expedited relief as set forth in such Verified Petition for Rehabilitation and proposed Order of Rehabilitation without a formal hearing.

Effective: March 4, 2003

