

THE STATE OF NEW HAMPSHIRE
MERRIMACK, SS.

SUPERIOR COURT

Docket No. 03-E-0106

In the Matter of the Liquidation of
The Home Insurance Company

2004 SEP 10 P 3:21

NH SUPERIOR COURT
MERRIMACK COUNTY

ORDER APPROVING COMPENSATION PLAN

On consideration of the motion of Roger A. Sevigny, Insurance Commissioner of the State of New Hampshire, as Liquidator ("Liquidator") of The Home Insurance Company ("Home"), for an order approving a compensation plan for the Special Deputy Liquidator of Home and the supporting affidavit of the Liquidator, it is hereby ORDERED as follows:

1. The Compensation Plan for Peter A. Bengelsdorf, the Special Deputy Liquidator of Home (the "Plan") is reasonable, prudent, and in full accordance with law;
2. The Plan is in the best interests of the liquidation of Home;
3. The Liquidator's Motion for Approval of Compensation Plan for the Special Deputy Liquidator of Home is granted, and the Plan is APPROVED.

So Ordered.

Dated: _____

Presiding Justice