

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

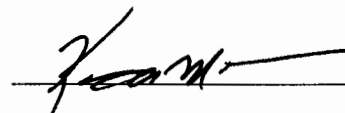
ORDER APPROVING SETTLEMENT

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 ("The Home"), for approval of an order approving a settlement (the "Settlement") between The Home and Barry L. Kroll and Williams and Montgomery, Ltd. and Great American Insurance Group, and the supporting affidavit of Peter A. Bengelsdorf, Special Deputy Liquidator, the Court finds and orders as follows:

1. The Settlement is reasonable, prudent, and is in full accordance with law;
2. The Settlement is in the best interests of the liquidation of The Home;
3. The Settlement is entered into in good faith;
4. The Liquidator's Motion for Approval of Settlement is granted, and the Settlement is approved; and
5. The Liquidator is authorized to pay the contingency fee of The Home's counsel from the proceeds of the Settlement as an expense of the collection of this asset for The Home's estate.

SO ORDERED.

Dated: 1/13/04, 2004

  
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Presiding Justice

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