

THE STATE OF NEW HAMPSHIRE

MERRIMACK, SS.

SUPERIOR COURT

2004 JUN 10 P 3: 26

Docket No. 03-E-0106

**In the Matter of the Liquidation of
The Home Insurance Company**

**ORDER APPROVING
ASSET MANAGEMENT AGREEMENT**

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, for approval of an Asset Management Agreement by and between Conning Asset Management Company and the Liquidator, and the supporting affidavit of Peter A. Bengelsdorf, Special Deputy Liquidator, it is hereby ORDERED as follows:

1. The Asset Management Agreement is reasonable, prudent and in full accordance with law.
2. The Asset Management Agreement is in the best interests of the liquidation of Home; and
3. The Liquidator's Motion for Approval of Asset Management Agreement is granted and the Asset Management Agreement is APPROVED.

So Ordered.

Dated: _____, 2004

Presiding Justice