

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 COMPENSATION PLANS

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 three compensation plans and the supporting affidavit of Peter A. Bengelsdorf, it is hereby ORDERED as follows:

- 1 The Retention Incentive Plan, Annual Incentive Plan and Collection Incentive Sharing Plan (collectively, the "Plans") are reasonable, prudent, and in full accordance with law;
2. The Plans are in the best interests of the liquidation of Home;
3. The Liquidator's Motion for Approval of Compensation Plans is granted, and the Plans are APPROVED.

So Ordered.

Dated: _____

4/21/04

/ s /

Presiding Justice