

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**

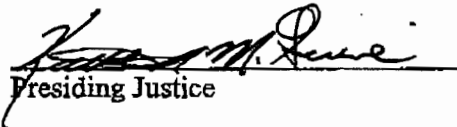
ORDER APPROVING REVISED INVESTMENT GUIDELINES

On consideration of the motion of Roger A. Sevigny, Commissioner of Insurance for the State of New Hampshire, as Liquidator ("Liquidator") of The Home Insurance Company ("Home"), for an order approving revised investment guidelines, and the supporting affidavit of Peter A. Bengelsdorf, it is hereby ORDERED as follows:

1. The Revised Investment Guidelines are reasonable, prudent and in full accordance with law;
2. The Revised Investment Guidelines are in the best interests of the liquidation of Home; and
3. The Liquidator's Motion for Approval of Revised Investment Guidelines is GRANTED, and the Revised Investment Guidelines are APPROVED.

So Ordered.

Dated: 2/17/05


Presiding Justice