

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 2005 COMPENSATION PLANS

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 ("The Home"), for an order approving three compensation plans for 2005 and the supporting affidavit of Peter A. Bengelsdorf, Special Deputy Liquidator, it is hereby ORDERED as follows:

1. The Retention Incentive Plan, Annual Incentive Plan and Collection Incentive 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 The Home;
3. The Liquidator's Motion for Approval of 2005 Compensation Plans is GRANTED, and the Plans are APPROVED.

So Ordered.

Dated: _____

Presiding Justice