

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 AGREEMENT
WITH OM GROUP, INC.**

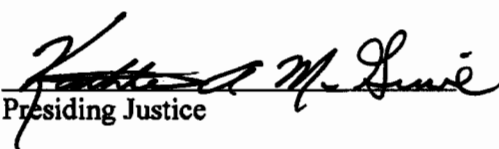
On consideration of the motion of Roger A. Sevigny, Commissioner of Insurance for the State of New Hampshire, as Liquidator ("Liquidator") of The Home Insurance Company ("Home"), for an order approving a Settlement Agreement ("Settlement Agreement") between OM Group, Inc. ("OM Group") and the Liquidator, and the supporting Confidential Affidavit of Peter A. Bengelsdorf, it is hereby found and ORDERED as follows:

1. The Settlement Agreement is reasonable, prudent, and in the best interests of the liquidation of Home; and
2. The Liquidator's Motion for Approval of Settlement Agreement with OM Group, Inc., is granted, and the Settlement Agreement is APPROVED.

So Ordered.

Dated: _____

8/31/06


Presiding Justice