

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 2006 COMPENSATION PLANS

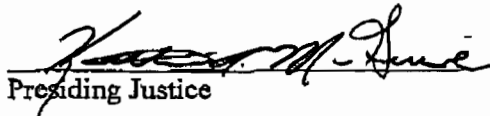
On consideration of the motion of Roger A. Sevigny, Commissioner of Insurance for the State of New Hampshire, as Liquidator ("Liquidator") of The Home Insurance Company ("Home"), for an order approving two compensation plans for 2006 and the supporting affidavit of Peter A. Bengelsdorf, Special Deputy Liquidator, it is hereby ORDERED as follows:

1. The Annual Incentive Plan and Collection Incentive Plan (collectively, the "Plans") are reasonable and prudent;
2. The Plans are in the best interests of the liquidation of Home;
3. The Liquidator's Motion for Approval of 2006 Compensation Plans is GRANTED, and the Plans are APPROVED.

So Ordered.

Dated:

2/8/06


Presiding Justice