

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

[PROPOSED]

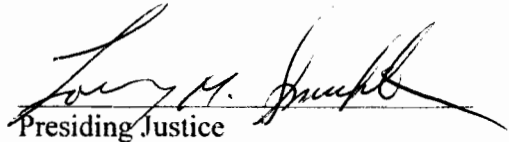
ORDER APPROVING SECOND AMENDMENT TO
ZURICH INFORMATION TECHNOLOGY SERVICES AGREEMENT

On consideration of the motion of Roger A. Sevigny, Insurance Commissioner of the State of New Hampshire, as Liquidator of The Home Insurance Company ("Home"), for an order approving the Second Amendment to Information Technology Services Agreement ("Second Amendment") with Zurich American Insurance Company and the supporting affidavit of Peter A. Bengelsdorf, Special Deputy Liquidator, it is hereby found and ORDERED as follows:

1. The Second Amendment is reasonable, prudent, and in the best interests of the liquidation of Home; and
2. The Liquidator's Motion for Approval of Second Amendment to Zurich Information Technology Services Agreement is GRANTED, and the Second Amendment is APPROVED

Approved
So Ordered.

Dated: 11/30/10


Presiding Justice