

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 SETTLEMENT AGREEMENT
WITH UGI

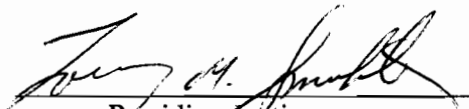
On consideration of the motion of Roger A. Seigny, Insurance Commissioner for the State of New Hampshire, as Liquidator ("Liquidator") of The Home Insurance Company ("Home"), for an order approving a Settlement Agreement and Mutual Release ("Settlement Agreement") between UGI Utilities, Inc. (formerly named The United Gas Improvement Company and UGI Corporation), a wholly-owned subsidiary of UGI Corporation (hereinafter collectively referred to as "UGI") and the Liquidator, and the supporting 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;
2. The Liquidator's Motion for Approval of Settlement Agreement with UGI is granted, and the Settlement Agreement is approved; and
3. The Liquidator's recommendation concerning UGI's proofs of claim is approved and UGI's claim is allowed as a Class II claim in the aggregate amount of \$2,400,000.

APPROVED

So Ordered.

Dated: 6/3/10


Presiding Justice