

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 CENTRAL ILLINOIS

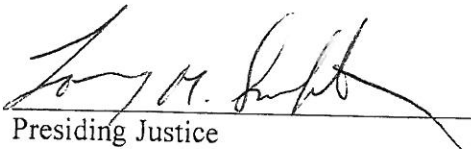
On consideration of the motion of Roger A. Sevigny, Insurance Commissioner for the State of New Hampshire, as Liquidator ("Liquidator") of The Home Insurance Company ("Home"), for an order approving a Settlement Agreement and Mutual Release ("Settlement Agreement") between Central Illinois Light Company ("Central Illinois") 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 Central Illinois is granted, and the Settlement Agreement is approved; and
3. The Liquidator's recommendation concerning the allowance of Central Illinois' proofs of claim is approved, and Central Illinois' claims are allowed as Class II claims in the aggregate amount of \$400,000.

Approved.

So Ordered.

Dated: 2/12/13


Presiding Justice