

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 3M**

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 3M Company *f/k/a* Minnesota Mining and Manufacturing Company (“3M”) 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 3M is granted, and the Settlement Agreement is approved; and
3. The Liquidator's recommendation concerning the allowance of 3M's proofs of claim is approved, and 3M's claim is allowed as a Class II claim in the aggregate amount of \$11,389,712.

So Ordered.

Dated: _____

Presiding Justice