THE STATE OF NEW HAMPSHIRE

MERRIMACK, SS

SUPERIOR COURT

Docket No. 217-2003-EQ-00106

In the Matter of the Liquidation of The Home Insurance Company

[PROPOSED]

ORDER APPROVING SETTLEMENT AGREEMENT WITH INGERSOLL-RAND COMPANY

On consideration of (a) 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 Ingersoll-Rand Company and the Liquidator, and (b) 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 Ingersoll-Rand Company is granted, and the Settlement Agreement is approved; and
- 3. The Liquidator's recommendation concerning the allowance of the proof of claim filed by Ingersoll-Rand is approved, and Ingersoll-Rand's claim is allowed as a Class II claim in the aggregate amount of \$28,880,717 (in addition to any amounts previously allowed).

So Ordered.		
Dated:		
	Presiding Justice	_