

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 CONSULTING AGREEMENT WITH FORTIRA

On consideration of the motion of John Elias, Insurance Commissioner of the State of New Hampshire, as Liquidator (“Liquidator”) of The Home Insurance Company (“Home”), for an order approving the Consulting Agreement between Fortira, Inc. (“Fortira”) and the Liquidator, and the supporting confidential affidavit of Peter A. Bengelsdorf, Special Deputy Liquidator, it is hereby found and ORDERED as follows:

1. The Consulting Agreement is reasonable, prudent, and in the best interests of the liquidation of Home; and
2. The Liquidator’s Motion for Approval of the Consulting Agreement with Fortira is GRANTED, and the Consulting Agreement is APPROVED.

So Ordered.

Dated: _____

Presiding Justice