

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 THIRD AMENDMENT TO NEW YORK LEASE

On consideration of (a) the motion of David J. Bettencourt, Insurance Commissioner of the State of New Hampshire, as Liquidator (“Liquidator”) of The Home Insurance Company, for an order approving the Third Amendment of Lease (“Third Amendment”) between the Liquidator and RXR 61 Broadway Owner LLC (“Landlord”) concerning space at 61 Broadway, New York, New York, and (b) the supporting Affidavit of Peter A. Bengelsdorf, it is hereby found and ORDERED as follows:

1. The Third Amendment is reasonable, prudent, and in the best interests of the liquidation of Home; and
2. The Liquidator’s Motion for Approval of Third Amendment to New York Lease is granted, and the Third Amendment is approved

So Ordered.

Dated: _____

Presiding Justice