

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

ORDER APPROVING SECOND LEASE MODIFICATION

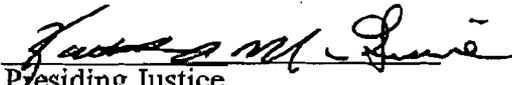
On consideration of the motion of Roger A. Sevigny, Insurance Commissioner of the State of New Hampshire, as Liquidator ("Liquidator") of The Home Insurance Company ("Home"), for an order approving a second lease modification agreement and the supporting affidavit of Peter A. Bengelsdorf, Special Deputy Liquidator, the Court hereby finds and orders as follows:

1. The Second Partial Surrender and Extension of Term Agreement with 59 Maiden Lane Associates, LLC (the "Second Lease Modification") is reasonable, prudent, and in the best interests of the liquidation of Home;
2. The Liquidator's Motion for Approval of Second Lease Modification is granted, and the Second Lease Modification is APPROVED.

So Ordered.

Dated:

11/28/05


Presiding Justice