

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 2008 COMPENSATION PLANS

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 the 2008 Annual Incentive Plan and Collection Incentive Plans for the employees of Home and the compensation and incentive/retention plan for the Special Deputy Liquidator of Home (the "Plans") and the supporting affidavits of Roger A. Sevigny, the Liquidator and Peter A. Bengelsdorf, the Special Deputy Liquidator (the "Special Deputy Liquidator) of Home, it is hereby ORDERED as follows:

- 1. The Plans are reasonable and prudent;
- 3. The Plans are in the best interests of the liquidation of Home;
- 3. The Liquidator's Motion for Approval of 2008 Compensation Plans is GRANTED, and the Plans are APPROVED.

So Ordered.

Dated: Dec. 14, 2007

*Christine Conboy*

Presiding Justice