

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 2007 COMPENSATION PLANS

On consideration of the motion of Roger A. Sevigny, Commissioner of Insurance for the State of New Hampshire, as Liquidator (“Liquidator”) of The Home Insurance Company (“Home”), for an order approving two compensation plans for 2007 and the supporting affidavit of Peter A. Bengelsdorf, Special Deputy Liquidator, it is hereby ORDERED as follows:

1. The Annual Incentive Plan and Collection Incentive Plan (collectively, the “Plans”) are reasonable and prudent;
2. The Plans are in the best interests of the liquidation of Home;
3. The Liquidator’s Motion for Approval of 2007 Compensation Plans is GRANTED, and the Plans are APPROVED.

So Ordered.

Dated: _____

Presiding Justice